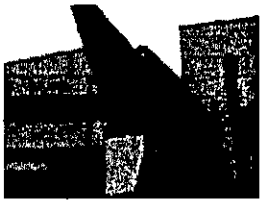
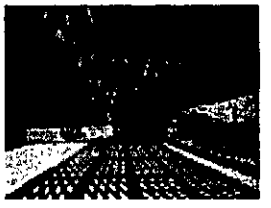
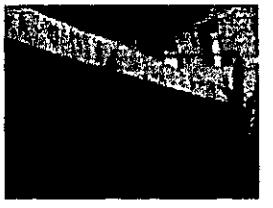
A U S T I N C I T Y C O U N C I L

AGENDA

Thursday, August 24, 2006

The Austin City Council will convene at 10:00 AM
on Thursday, August 24, 2006, at Austin City Hall, Council Chambers,
301 W. 2nd Street, Austin, TX 78701.

AUSTIN CITY CLERK
06 AUG 18 PM 4:18

CITY OF AUSTIN
FOUNDED 1839

- Mayor Will Wynn
- Mayor Pro Tem Betty Dunkerley
- Council Member Lee Leffingwell, Place 1
- Council Member Mike Martinez, Place 2
- Council Member Jennifer Kim, Place 3
- Council Member Brewster McCracken, Place 5
- Council Member Sheryl Cole, Place 6

For meeting information, contact City Clerk, 974-2210

The City Council will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters,
to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551.086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda.

Reading and Action on Consent Agenda

Action on the Following:

Ordinances / Resolutions / Motions -

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.

9: 55 AM -- Invocation

Pastor Bob Bolender, Austin Bible Church

10: 00 AM -- City Council Convenes

Approval of Minutes

1. Approval of the minutes for the special called meetings of August 9 and 14, 2006 and the regularly scheduled meeting of August 10, 2006.
Backup Material

Austin Energy

2. Approve issuance of a rebate in the amount of $52,246.92 to FREESCALE SEMICONDUCTOR, Austin, TX, for the installation of high efficiency custom energy technologies at their location at 6501 West William Cannon Drive. Funding in the amount of $52,246.92 is available in the Fiscal Year 2005-2006 Amended Operating Budget of the Conservation Rebates and Incentive Fund of Austin Energy. Recommended by the Resource Management Commission.
Backup Material

Austin Water Utility

3. Approve constructing Water Treatment 4 at its current and fully permitted site or at the alternative Cortaña site and approve a resolution authorizing the City Manager to submit a proposal to amend Federal Fish and Wildlife Permit PRT - 788841 through a minor amendment to the United States Fish and Wildlife Department (USFWS). Recommended by the Water and Wastewater Commission; Reviewed by the Environmental Board; Reviewed and approved with conditions by both the Science Advisory Committee and the Citizens' Advisory Committee of the Balcones Canyonlands Preserve; and, to be reviewed by the Balcones Canyonlands Preserve Coordinating Committee on August 21, 2006.
Backup Material

4. Approve an ordinance authorizing negotiation and execution of a cost reimbursement

agreement with MAK Marshall Ranch LP, providing terms and conditions for construction of an appropriately sized wastewater tunnel connection, lift station, force main, and 18-inch gravity wastewater main and appurtenances to provide wastewater service to the Watersedge PUD located in the northwest corner of the State Highway 71 and Doctor Scott Drive intersection with City cost reimbursement for a total project amount not to exceed $3,014,951.76; waiving the requirements of Section 25-9-61 of the City Code relating to maximum cost reimbursement of a facility; waiving the requirements of Section 25-9-63 of the City Code relating to reimbursement for actual construction costs to allow reimbursement for engineering, design and project management; waiving the requirements of Section 25-9-67 of the City Code relating to the schedule for cost reimbursement payments; and waiving the requirement for payment of the construction inspection and review fees established in Ordinance 050914-04, to allow reimbursement of a portion of the construction inspection and review fees of the permanent wastewater tunnel connection. Funding in the amount of $3,014,951.76 is available in the Fiscal Year 2005-2006 Capital Budget of the Austin Water Utility. Recommended by the Water and Wastewater Commission.
Backup Material

5. Approve an ordinance authorizing negotiation and execution of a cost reimbursement agreement with MAK Marshall Ranch LP , providing terms and conditions for construction of 24-inch water main and appurtenances to provide water service to the Watersedge PUD located in the northwest corner of the State Highway 71 and Doctor Scott Drive intersection with City cost reimbursement in an amount not to exceed $4,478,500.00, for actual costs of construction (hard costs); waiving the requirements of Section 25-9-61, of the City Code relating to maximum cost reimbursement of a facility. Funding in the amount of $4,478,500.00 is available in the Fiscal Year 2005-2006 Capital Budget of the Austin Water Utility. Recommended by the Water and Wastewater Commission.
Backup Material

City Clerk

6. Approve an ordinance ordering a special election to be held on November 7, 2006, for the voters to consider propositions for the issuance of General Obligation Bonds by the City of Austin. Funding of $522,498 was included in the Fiscal Year 2006-2007 Proposed Operating Budget.
Backup Material

Convention Center

7. Approve a resolution appointing Rudy Garza and Leslie Browder to the Board of Directors of Austin Convention Enterprises, Inc.
Backup Material

Health and Human Services

8. Authorize execution of Amendment No. 3 to the Interlocal Cooperation Agreement between the CITY OF AUSTIN, Austin, TX, AUSTIN/TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION, Austin, TX, and TRAVIS COUNTY for substance abuse treatment services, adding an additional $50,000 to the existing Community Court portion for an annual amount not to exceed $1,507,151 ($895,352 City; $611,799 County) from January 1, 2006 through December 31, 2006, with three 12-month renewal options in an amount not to exceed $1,507,151 ($895,352 City; $611,799 County) per renewal option, for a total agreement amount not to exceed $6,028,604 ($3,581,408 City; $2,447,196 County). Funding in the amount of $439,014 is included in the Fiscal Year 2005-2006 Approved Operating Budget for the Health and Human Services Department, $310,000 is included from Community Court and $611,799 will be provided by Travis County. Funding for renewal options is contingent

on available funding in future budgets.
Backup Material

9. Approve an ordinance authorizing acceptance of $338,946 in grant funds from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS), NUTRITION SERVICES SECTION, Austin, TX; and amending the Fiscal Year 2005-2006 Health and Human Services Department Operating Budget Special Revenue Fund of Ordinance No. 20050912-001, to appropriate $338,946 for the Women, Infants and Children (WIC) Program for a total grant amount of $4,504,946 to enhance health care at no cost to low-income pregnant and postpartum women; infants and, children identified to be at nutritional risk in Austin and Travis County. Funding in the amount of $338,946 is available from the Texas Department of State Health Services, Nutrition Services Section. The grant period is October 1, 2005 through September 30, 2006. No City match is required. (Related to item 17)
Backup Material

Law

10. Approve a resolution amending Resolution No. 20060622-068, to correct appointments to the ABIA Development Corporation Board and the Mueller Local Government Corporation Board; and appointing officers for the ABIA Development Corporation and the Mueller Local Government Corporation Board.
Backup Material

11. Approve an amendment to the legal service agreement with RENEA HICKS regarding Cause No. 2:03-CV-354; Walter Session, et. al. v. Rick Perry, et. al., in an amount not to exceed $36,000, for a total contract amount not to exceed $117,000. Funding in the amount of $36,000 is available in the Fiscal Year 2005-2006 Approved Operating Budget of the Economic Development Fund.
Backup Material

Library

12. Approve an ordinance authorizing the acceptance of $50,000 in grant funds from the Texas State Library and Archives Commission for a total grant amount of $380,000 for the Interlibrary Loan Grant Program; and amending the Fiscal Year 2005-2006 Library Department Operating Budget Special Revenue Fund of Ordinance No. 20050912-001 to appropriate $50,000 and to add a.50 full time equivalent position, resulting in a total of 5.50 full time equivalent positions for the Interlibrary Loan Grant Program. Funding in the amount of $50,000 is available from the Texas State Library and Archives Commission. The grant period is September 1, 2006 through August 31, 2007. No City match is required.
Backup Material

Neighborhood Planning & Zoning

13. Approve an Interlocal Agreement regarding the exchange of extraterritorial jurisdiction (ETJ) with the City of Lakeway, which will result in approximately 425 acres (Lakeway Release Area) being released from Austin's ETJ to Lakeway's ETJ and approximately 100.6 acres (Austin Release Area) being disannexed from Lakeway's city limits and released to Austin's ETJ. (No fiscal impact.)
Backup Material

Public Works

14. Authorize execution of a construction contract with SOUTHWEST CORPORATION, Austin, TX, for Austin City Store improvements in an amount not to exceed $257,981. Funding in the amount of $181,873 is available in the Fiscal Year 2005-2006 Approved Operating Budget of the Economic Growth and Redevelopment Services

Office, Special Revenue Fund City Hall Retail Tenant Improvements and $76,108 is available in the Fiscal Year 2005-2006 Approved Operating Budget of the Economic Growth and Redevelopment Services Office. Lowest of two bids received. 17.34% MBE and 0.25% WBE subcontractor participation.
Backup Material

15. Authorize execution of change orders #7, #8, and #9 with GUERRERO-MCDONALD and ASSOCIATES, INC.(MBE/FH 21.89%), Austin, TX, for Spicewood Springs Road Fire/EMS Station in the amount of $180,000 for a total contract amount not to exceed $2,245,611.98. Funding in the amount of $180,000 is available in the Liability Reserve Fund. 20.74 % MBE and 2.99% WBE subcontractor participation to date.
Backup Material

16. Approve an ordinance amending Section 13-2-308 and 13-2-309 of the city code and adding Section 13-2-310 to the city code relating to granting taxicab franchises to change the procedure used to award a taxicab franchise from a lottery to a merit-based procedure. The taxicab permit fee of $400 per year per permit is a revenue source. Expected annual revenue is $22,000.
Backup Material

17. Approve the negotiation and execution of a 15-year lease for approximately 6,280 square feet of medical and nutritional counseling space for the Women Infants and Children (WIC) program of the Health and Human Services Department, located at 8701-A Research Boulevard, from VAN'S REAL ESTATE PARTNERSHIP, Austin TX, in an amount not to exceed $2,947,238.05. Funding for the contract period is contingent upon available funding in future WIC grant programs. (Related to item 9)
Backup Material

18. Approve an ordinance amending Section 12-4-24 of the City Code to establish a maximum speed limit of 25 miles per hour on residential streets within the area bound by Comal Street, Chestnut Avenue, Manor Road, and Martin Luther King Jr. Boulevard. The Blackland Neighborhood Association is part of this area. Funding in the amount of $4,600 is available in the Fiscal Year 2005-2006 Operating Budget of the Public Works Department for the installation of necessary signs.
Backup Material

19. Approve an ordinance amending Section 12-4-24 of the City Code to establish a maximum speed limit of 25 miles per hour on residential streets within an area bound by Payton Gin Road to the north, US Highway 183 (Research Boulevard) to the south, and North Lamar Boulevard to the east. This area is identified as Area 1 of the North Austin Civic Association. Funding in the amount of $4,730 is available in the Fiscal Year 2005-2006 Operating Budget of the Public Works Department for the installation of necessary signs.
Backup Material

20. Approve an ordinance amending Section 12-4-24 of the City Code to establish a maximum speed limit of 25 miles per hour on residential streets within an area bound by Braker Lane to the north, Kramer Lane to the south, Lamar Boulevard to the east, and Metric Boulevard to the west. The Prairie Dove Neighborhood Organization is part of this area. Funding in the amount of $2,970 is available in the Fiscal Year 2005-2006 Operating Budget of the Public Works Department for the installation of necessary signs.
Backup Material

21. Approve an ordinance amending Section 12-4-63 of the City Code to establish 20 miles per hour school zones on portions of Spruce Canyon Drive and La Crosse Avenue for Nan Clayton Elementary School, and provide for emergency passage. Funding in the amount of $13,000 is available in Fiscal Year 2005-2006 Operating Budget of the Public Works Department for the installation of necessary signs.
Backup Material

Chapter2-9D 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.
Backup Material

27. Authorize award and execution of Amendment No. 2 to the contract with GE ENERGY MANAGEMENT SERVICES, Denver, CO, for the purchase of maintenance and support services for additional software licenses used to monitor, troubleshoot, and implement repairs for various types of electrical distribution outages in an estimated amount not to exceed $75,010 for the first extension option, $88,692 for the second extension option, $97,562 for the third extension option and $107,278 for the fourth extension option, for a revised total estimated contract amount not to exceed $1,669,170.58. Funding in the amount of $6,250.83 is available in the Fiscal Year 2005-2006 Amended Operating Budget of Austin Energy. Funding for the remaining 11 months of the original contract period and extension options is contingent upon available funding in future budgets. Contract Amendment. This purchase was awarded in compliance with Chapter2-9C 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.
Backup Material

28. Authorize award and execution of a 36-month requirements supply contract with HANSON PIPE & PRECAST, Seguin, TX, for precast concrete manholes in an estimated amount not to exceed $423,493.50, with two 12-month extension options in an estimated amount not to exceed $141,164.50 per extension option, for a total estimated contract amount not to exceed $705,822.50. Funding in the amount of $11,764 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. Lowest bid of three bids received. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
Backup Material

29. Authorize award and execution of a 12-month requirements supply contract with JAE CONSTRUCTION, INC., Austin, TX, for structural concrete in an estimated amount not to exceed $538,960, with four 12-month extension options in an estimated amount not to exceed $538,960 per extension option, for a total estimated contract amount not to exceed $2,694,800. Funding in the amount of $538,960 is available in the Fiscal Year 2005-2006 Amended Capital Budget of Austin Energy. Funding for the extension options is contingent upon available funding in future budgets. Sole bid received. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
Backup Material

30. Authorize award and execution of a contract with LODESTAR CORPORATION, Peabody, MA, for the purchase of Lodestar software, support, installation, and training in an amount not to exceed $111,700. Funding is available in the fiscal Year 2005-2006 Amended Capital Budget of Austin Energy. Sole Source. This purchase will be awarded in compliance with Chapter 2-9D 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.
Backup Material

31. Authorize award and execution of a contract with POWER SUPPLY, INC., Austin, TX, for power transformer bushings in an amount not to exceed $96,660. Funding is available in the Fiscal Year 2005-2006 Amended Operating Budget of Austin Energy. Lowest bid meeting specification of two bids received. This contract will be awarded in

compliance with Chapter 2-9D 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.
Backup Material

32. Authorize award and execution of a 36-month requirements supply contract with S&C ELECTRIC COMPANY, Chicago, IL, for circuit switchers in an estimated amount not to exceed $1,651,125, with one 12-month extension option in an estimated amount not to exceed $550,375, for a total estimated contract amount not to exceed $2,201,500. Funding is available in the Fiscal Year 2005-2006 Amended Capital Budget of Austin Energy. Funding for extension option is contingent upon available funding in future budgets. Sole bid received. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
Backup Material

33. Authorize award and execution of a contract with TECHLINE, LTD, Austin, TX, for transmission line conductor in an amount not to exceed $530,832.33. Funding is available in the Fiscal Year 2005-2006 Amended Capital Budget of Austin Energy. Lowest bid meeting specifications of five bids received. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
Backup Material

34. Authorize award and execution of a 24-month requirements service contract with TEXAS ReEXCAVATION, L.C., Houston, TX, for vacuum excavation services for Austin Energy in an estimated amount not to exceed $414,500, with two 12-month extension options in an estimated amount not to exceed $207,250 per extension option, for a total estimated contract amount not to exceed $829,000. Funding is available in the Fiscal Year 2005-2006 Amended Capital Budget of Austin Energy. Lowest bid meeting specifications of two bids received. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
Backup Material

35. Authorize award, negotiation, and execution of a contract with UTILITY DECISION SUPPORT GROUP INC., Plymouth, MN, for consulting services to perform a planning model needs assessment for Austin Energy to transition from a zonal to a nodal electricity market in an amount not to exceed $61,397. Funding is available in the Fiscal Year 2005-2006 Amended Operating Budget of Austin Energy. Best evaluated proposal of two proposals received This contract will be awarded in compliance with Chapter 2-9B 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.
Backup Material

36. Authorize award and execution of a 24-month requirements supply contract with BOC GASES, A DIVISION OF THE BOC GROUP, INC, Murray Hill, NJ for the purchase of liquid carbon dioxide for the Austin Water Utility for a total estimated contract amount not to exceed $474,880. Funding in the amount of $19,787 is in the Fiscal Year 2005-2006 Approved Operating Budget of the Austin Water Utility. Funding for the remaining 23 months of the original contract period is contingent upon available funding in future budgets. Sole bid received. This contract will be awarded in compliance with Chapter 2-9D 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.
Backup Material

37. Authorize execution and award of a contract with CARBONITE FILTER CORPORATION, Delano, PA, for the purchase of anthracite filter material for the Austin Water Utility in an amount not to exceed $101,010. Funding is available in the Fiscal Year 2005-2006 Approved Operating Budget of the Austin Water Utility. Lowest bid of five bids received. This contract will be awarded in compliance with Chapter 2-9D 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.
Backup Material

38. Authorize award and execution of a 24-month requirements supply contract with FERGUSON ENTERPRISES, INC., Austin, TX, for ultra low-flow toilets, for a total estimated contract amount not to exceed $797,010. Funding in the amount of $66,418 is available in the Fiscal Year 2005-2006 Approved Operating Budget for the Austin Water Utility. Funding for the remaining 22 months of the original contract period is contingent upon available funding in future budgets. Lowest bid of four bids received. This contract will be awarded in compliance with Chapter 2-9D 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.
Backup Material

39. Authorize execution of a 12-month requirements supply contract with MS TECHLINE PIPE LLP, Austin, TX, for the purchase of water meter lids and boxes for the Austin Water Utility in an estimated amount not to exceed $121,207, with two 12-month extension options in an estimated amount not to exceed $121,207 per extension option, for a total estimated contract amount not to exceed $363,621. Funding in the amount of $10,100 is available in the Fiscal Year 2005-2006 Approved Operating Budget of the Austin Water Utility. Funding for the remaining 11 months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid of five bids received. This contract will be awarded in compliance with Chapter 2-9D 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.
Backup Material

40. Authorize award and execution of a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with CUES, INC., Orlando, FL, for the purchase of sewer line inspection equipment for the Austin Water Utility in an amount not to exceed $121,321. Funding is available in the Fiscal Year 2005-2006 Approved Operating Budget of the Austin Water Utility. Cooperative Purchasing.
Backup Material

41. Authorize award and execution of a 24-month requirements supply contract with TURNER COMPANY, Raleigh, NC, for manhole and water valve extension rings for the Austin Water Utility in an estimated amount not to exceed $168,000, with one 12-month extension option in an estimated amount not to exceed $84,000, for a total estimated contract amount not to exceed $252,000. Funding in the amount of $7,000 is available in the Fiscal Year 2005-2006 Approved Operating Budget of the Austin Water Utility. Funding for the remaining 23 months of the original contract period and extension option is contingent upon available funding in future budgets. Lowest bid of five bids received. This contract will be awarded in compliance with Chapter 2-9D 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.
Backup Material

42. Authorize award and execution of a 24-month requirements service contract with TRANE, Austin, Texas for chiller inspection and maintenance services in an estimated amount not to exceed $160,117, with two 12-month extension options in an estimated amount not to exceed $126,853 per extension option, for a total estimated

contract amount not to exceed $413,823. Funding in the amount of $6,672 is available in the Fiscal Year 2005-2006 Approved Operating Budget of the Aviation Department Fund. Funding for the remaining twenty-three months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid of three bids received. This contract will be awarded in compliance with Chapter 2-9C 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.
Backup Material

43. Authorize award and execution of an Amendment No. 6 to an interlocal agreement with TRAVIS COUNTY, Austin, TX, for the provision of sign language interpretation services, to increase the contract in an estimated amount not to exceed $25,000 for each of the seven remaining extension options, for a revised total estimated contract amount not to exceed $790,717. Funding in the amount of $23,000 is included in the Fiscal Year 2006-2007 Proposed Operating Budget of the Community Care Services Department. Funding in the amount of $2,000 is included in the Fiscal Year 2006-2007 Proposed Operating Budget of the Municipal Court. Funding for the remaining extension options is contingent upon available funding in future budgets. Contract Amendment.
Backup Material

44. Authorize award and execution of a 36-month requirements service contract with INITIAL SECURITY, Austin, TX, for security services in an estimated amount not to exceed $600,000 with two 12-month extension options in an estimated amount not to exceed $200,000 per extension option, for a total estimated contract amount not to exceed $1,000,000. Funding in the amount of $200,000 is available in the Fiscal Year 2006-2007 Proposed Operating Budget of the Austin Convention Center Department. Funding for the remaining twenty-four months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid of two bids received. This contract will be awarded in compliance with Chapter 2-9C 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.
Backup Material

45. Authorize award and execution of a contract through the Texas Multiple Award Schedule (TXMAS) with GOMEZ FLOOR COVERING, INC., San Antonio, TX, for carpeting/flooring for the Palmer Events Center in an amount not to exceed $58,724.57 Funding is available in the Fiscal Year 2005-2006 Approved Operating Budget of the Austin Convention Center Department. Cooperative Purchase.
Backup Material

46. Authorize award and execution of a 12-month contract with INTERNATIONAL BUSINESS MACHINES, Austin, TX, for the continuation of IBM mainframe software licensing rights and maintenance services for the Communication and Technology Management Department in an amount not to exceed $356,928, with one 12-month extension option in an amount not to exceed $356,928, for a total contract amount not to exceed $713,856. Funding in the amount of $356,928 is available in the Fiscal Year 2006-2007 Proposed Operating Budget of the Communication and Technology Management Department. Funding for the extension option is contingent upon available funding in future budgets. Sole Source. This contract will be awarded in compliance with Chapter 2-9C 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.
Backup Material

47. Authorize execution of a 12-month contract through the Texas Multiple Award Schedule (TXMAS) with XEROX CORPORATION, Austin, TX, for the purchase of maintenance services for the Xerox mainframe printer in an amount not to exceed $87,400, with two 12-month extension options in an amount not to exceed $96,140

for the first extension option, and $105,754 for the second extension option, for a total contract amount not to exceed $289,294. Funding in the amount of $87,400 is available in the Fiscal Year 2006-2007 Proposed Operating Budget of the Communications and Technology Management Department. Funding for the extension options is contingent upon available funding in future budgets. Cooperative Purchase
Backup Material

48. Authorize award and execution of a contract through the U.S. Communities Government Purchasing Alliance with HAGEMEYER NORTH AMERICA, Charleston, SC, for the purchase of Mark 1 injector kits (nerve agent antidote kits for first responders) in an amount not to exceed $157,920. Funding is available in the Fiscal Year 2005-2006 Major Medical Response System Grant fund. Cooperative Purchase.
Backup Material

49. Authorize the award and execution of a nine-month contract with STRYKER, Portage, MI for the purchase of 60 powered ambulance stretchers in an amount not to exceed $709,800. Funding in the amount of $402,220 is available in the Fiscal Year 2005-2006 Approved Operating Budget of the Emergency Medical Services Department. Funding in the amount of $307,580 is contingent upon approval of the Fiscal Year 2006-2007 Proposed Operating Budget for the Emergency Medical Services Department. Only responsive bid of two bids received. This contract will be awarded in compliance with Chapter 2-9D 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.
Backup Material

50. Authorize award and execution of a contract with FREIGHTLINER OF AUSTIN, Austin, TX, for the purchase of two knuckleboom crane trucks in an amount not to exceed $278,162. Funding in the amount of $139,081 is available in the Fiscal Year 2005-2006 Approved Operating Budget of the Parks and Recreation Department. Funding in the amount of $139,081 is available in the Fiscal Year 2005-2006 Approved Capital Budget of the Solid Waste Services Department. Lowest of two bids received. This contract will be awarded in compliance with Chapter 2-9D 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.
Backup Material

51. Authorize award and execution of a 48-month service contract with GT DISTRIBUTORS, INC., Austin, TX, for an extended warranty for 882 tasers in an amount not to exceed $158,715.90. Funding is available in the Fiscal Year 2005-2006 Approved Operating Budget of the Austin Police Department. Sole Source. This contract will be awarded in compliance with Chapter 2-9C 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 purchase.
Backup Material

52. Authorize award and execution of a 24-month requirements supply contract with HEART OF TEXAS HOT MIX, LC, Belton, TX, for hot mix asphalt concrete for the Public Works Department in an estimated amount not to exceed $566,425, with two 12-month extension options in an estimated amount not to exceed $354,016 for the first extension option and $442,520 for the second extension option, for a total estimated contract amount not to exceed $1,362,961. Funding in the amount of $282,213 is contingent upon approval of the Fiscal Year 2006-2007 Proposed Operating Budget of the Public Works Department. Funding for the extension options is contingent upon available funding in future budgets. Lowest bid of three bids received. This contract will be awarded in compliance with Chapter 2-9D 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. (Related to item 53)

Purchasing Office

22. Authorize award, negotiation, and execution of a contract with AJILON CONSULTING, Austin, TX, for staff augmentation for technical services in development of the Austin Energy Conservation and Renewable Energy Incentive and Workflow Tracking System in an amount not to exceed $364,960. Funding in the amount of $305,255 is available in the Fiscal Year 2005-2006 Amended Operating Budget of Austin Energy. Funding for the remaining balance of the contract in the amount of $59,705 is contingent upon approval of the Fiscal Year 2006-2007 Proposed Budget of Austin Energy. Best evaluated proposal of seven proposals received. This contract will be awarded in compliance with Chapter 2-9C 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.
Backup Material

23. Authorize award and execution of a 36-month requirements service contract with ASPLUNDH TREE EXPERT CO., Corpus Christi, TX for transmission utility line clearance services in an estimated amount not to exceed $4,525,900, with two 12-month extension options in an estimated amount not to exceed $1,524,171 for the first extension option and $1,532,158 for the second extension option, for a total estimated contract amount not to exceed $7,582,229. Funding in the amount of $125,720 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. Lowest bid of two bids received. 13.60% MBE and 4.55% WBE Subcontractor Participation.
Backup Material

24. 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. 24.40% MBE and 3.92% WBE subcontractor participation (Asplundh Tree); & 4.28% MBE and 3.05% WBE subcontractor participation (Davey Tree)
Backup Material

25. Authorize award and execution of Amendment No. 5 with CUSTOM CRETE, Austin, TX, for ready-mix concrete to increase the current contract term in an estimated amount not to exceed $250,000, and increase the remaining three 12-month extension options in an estimated amount not to exceed $250,000 per extension option, for a revised total estimated contract amount not to exceed $2,537,448. Funding in the amount of $20,833 is available in the Fiscal Year 2005-2006 Amended Operating Budget of Austin Energy. Funding for the remaining six months of the original contract period and extension options is contingent upon available funding in future budgets. Contract Amendment. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
Backup Material

26. Authorize award and execution of Amendment No. 1 with GE ENERGY MANAGEMENT SERVICES, Denver, CO, for the purchase of seven GE Smallworld Core licenses for software used to manage vegetation control in an amount not to exceed $42,000, for a revised total contract amount not to exceed $83,400. Funding in the amount of $42,000 is available in the Fiscal Year 2005-2006 Amended Operating Budget of Austin Energy. Contract Amendment. This purchase was awarded in compliance with

Backup Material

53. Authorize award and execution of a 24-month requirements supply contract with RTI HOT MIX LTD, Austin TX, for hot mix asphalt concrete for the Public Works Department in an estimated amount not to exceed $3,701,447, with two 12-month extension options in an estimated amount not to exceed $2,570,449 for the first extension option and an estimated amount not to exceed $3,213,062 for the final extension option, for a total estimated contract amount not to exceed $9,484,958 Funding in the amount of $1,850,724 is available in the Fiscal Year 2006-2007 Proposed Operating Budget of the Public Works Department. Funding for the *remaining 12 months of the original contract period and extension options is* contingent upon available funding in future budgets. Low bid of four bids received. This contract will be awarded in compliance with Chapter 2-9D 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. (Related to item 52)
Backup Material

54. Authorize award and execution of a contract through the Texas Multiple Award *Schedule (TXMAS) with TRIMBLE NAVIGATION LTD, Traverse City, MI, for a Global* Position System (GPS) reference station for land surveying services for the Public Works Department in an amount not to exceed $74,839.50. Funding is available in the Fiscal Year 2005-2006 Amended Capital Budget of the Public Works Department. Cooperative Purchase.
Backup Material

55. Authorize award and execution of a contract through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) with HOLT CAT, Austin, TX, for the *purchase of one wheeled hydraulic excavator in an amount not to exceed $269,645.* Funding is available in the Fiscal Year 2005-2006 Approved Operating Budget of the Solid Waste Services Department. Cooperative Purchase.
Backup Material

56. Authorize execution and award of a 12-month requirements service Interlocal Agreement with THE LOWER COLORADO RIVER AUTHORITY, Austin, TX, for water pollutant analysis services for the Watershed Protection and Development Review Department, in an estimated amount not to exceed $260,000, with three 12-month extension options in an estimated amount not to exceed $260,000 per extension option, for a total estimated contract amount not to exceed $1,040,000. Funding in the amount of $21,667 is available in the Fiscal Year 2005-2006 Approved Operating Budget for the Watershed Protection and Development Review Department. Funding for the remaining 11 months of the original contract period and extension options is contingent upon available funding in future budgets. Interlocal Agreement.
Backup Material

Watershed Protection and Development Review

57. Approve negotiation and execution of an Advance Funding Agreement with the Texas Department of Transportation for the construction of Boggy Creek Stream Rehabilitation and Restoration as part of the US 183 at Boggy Creek Bridge *improvements, in the estimated amount of $692,351, subject to a right of termination* in the City. A construction cost contingency of 30% and TxDOT administrative costs have been included in this amount. Funding in the amount of $692,351 is available in the 2005-2006 Amended Capital Budget of the Watershed Protection and Development Review Department.
Backup Material

Item(s) from Council

58. Approve appointments to citizen board and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
Backup Material

59. Direct the City Auditor, with input from the City Manager as well as public safety departments and public safety associations, and upon approval of the Audit & Finance Committee of the City Council, to solicit, negotiate, and execute a contract with consultants having expertise in public safety operations and administration for the purpose of conducting an independent assessment of public safety in the City of Austin. (Scope of work and implementation is contingent upon approved Fiscal Year 2006-2007 budget.) (Council Member Brewster McCracken Council Member Lee Leffingwell Council Member Mike Martinez)
Backup Material

60. Approve an ordinance amending Section 2-3-9(A) of the City Code related to membership on the Council Audit and Finance Subcommittee. (Mayor Will Wynn Mayor Pro Tem Betty Dunkerley)
Backup Material

61. Adopt a resolution creating a Water Conservation Task Force and appoint members. (Council Member Lee Leffingwell Mayor Will Wynn Council Member Sheryl Cole)
Backup Material

Item(s) to Set Public Hearing(s)

62. Set a public hearing to consider amendments to ordinance number 20060622-022 (residential development regulations), adopted by the City Council on June 22, 2006, amending Title 25 of the City Code relating to compatibility provisions; building permit provisions; noncomplying structure provisions; height provisions; and additional amendments necessary to reformat City Code Section 25-2-566 as adopted by Council on June 22, 2006 (residential design and compatibility regulations - case C20-06-011). (Suggested date and time: August 31, 2006 at 6:00 p.m., Austin City Hall, Council Chambers, 301 West Second St.)
Backup Material

63. Set a public hearing and consider an ordinance amending Title 25 of the City Code to establish regulations relating to the distance separating a mobile food establishment from a residential use (C2O-06-007). (Suggested date and time: August 31, 2006 at 6:00 p.m., City Hall Council Chambers, 301 West Second Street.) (No fiscal impact.)
Backup Material

64. Set a public hearing to approve the use of an approximately 0.212 acre (9,221 square foot) waterline and a 0.092 acre (4,012 square foot) temporary work space use agreement through dedicated parkland known as Little Walnut Creek Greenway and Destination Parkland, in accordance with Sec. 26.001 et seq. of the Texas Parks and Wildlife Code. (Suggested date and time: September 28, 2006 at 6:00 p.m., City Hall Council Chambers, 301 West 2nd Street). All costs associated with construction, as well as any parkland restoration, will be paid by requester. To be reviewed by Parks Board on August 22, 2006.
Backup Material

11: 00 AM -- Morning Briefings

65. Presentation of the City of Austin Fiscal Year 2006-2007 Proposed Budget for the Public Safety Departments, including the Municipal Court; the Public Safety and Emergency Management Department; the Austin Fire Department, the Emergency Medical Services Department and, the Austin Police Department.

12: 00 PM -- Citizen Communications: General

Raul Alvarez - Escuelita del Alma/Hotel Development Downtown

Luz Suarez-Wallace - Save Escuelita del Alma and help preserve cultural institution of Austin

CarolAnneRose Kennedy - SPEAKING TERROR.BULL ENGLISH

Terri Nail - Special Transit System (STS)

Doug Holfeldt - Special Transit System (STS)

Paul Avina - New Ordinance

Phillip A. Dick - City Issues

Susana Almanza - No Toll Roads for East Austin! No Double Taxation!

Pat Johnson - City Issues

Jennifer Gale - Pay to Jennifer Gale Forty Thousand Dollars - $40,000 Memo Austin City Council Debt

Executive Session

66. Discuss legal issues in Walter Session, et. al., v. Rick Perry, in his Official Capacity as Governor of the State of Texas, et al., Cause No. 2:03-CV-354, in the United States District Court for the Eastern District of Texas -- Marshall Division, and the contract with Renea Hicks. (concerns congressional redistricting) (Private Consultation with Attorney - Session 551.071)

Backup Material

2: 00 PM -- Discussion and Possible Action on Bond Sales

67. Approve a resolution authorizing the Mueller Local Government Corporation ("Corporation") to issue $12,000,000 in Mueller Local Government Corporation Contract Revenue Bonds, Series 2006, and authorizing execution of all related documents including a grant agreement between the City of Austin and the Corporation

$422,598 in the estimated first year debt service requirement and $400 annual administration fee for the paying agent/registrar for the proposed bond sale will be funded through a Grant from the City to the Corporation, pursuant to the terms of the Grant Agreement.
Backup Material

2: 00 PM -- Mueller Local Government Corporation

68. The Mayor will recess the City Council meeting to conduct a Board of Directors'

Meeting of the Mueller Local Government Corporation. Following adjournment of the MLGC Board meeting the City Council will re-convene (See attached MLGC agenda).

2: 30 PM -- Briefings

69. Conduct a briefing on the feasibility study regarding the combination of the Austin Police Department, the City Marshals, the Austin Park Police and the Airport Police under a central command and control.

4: 00 PM -- Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

70. C14-05-0080 - CTVS Offices - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3921 Medical Parkway (Shoal Creek Watershed) from neighborhood commercial (LR) district zoning and family residence (SF-3) district zoning to neighborhood commercial (LR) district zoning. First reading approved on December 1, 2005. vote: 4-2 (Mayor Pro Tem Thomas and Council Member Dunkerley voted Nay). Applicant: Thoracic & Cardiovascular Realty (Tom Johnston). Agent: Campbell & Swartz, LLP (Henry Gilmore). City Staff: Jorge E. Rousselin, 974-2975.
Backup Material

4: 00 PM -- Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)

71 PH. C14-05-0179 - Spring Lake Subdivision - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 9009 Spring Lake Drive (Bull Creek Watershed) from rural residence (RR) district zoning to single-family residence-large lot (SF-1) district zoning. Staff Recommendation: To grant single-family residence-large lot (SF-1) district zoning. Zoning and Platting Commission Recommendation: To grant single-family residence-large lot-conditional overlay (SF-1-CO) combining district zoning. Applicant: Rahul Deshmukh and Mrudula Yadav. Agent: Land Answers (Jim witliff). City Staff: Sherri Sirwaitis, 974-3057. A valid petition has been filed in opposition to this rezoning request.
Backup Material

72 PH. C14-06-0065 - 2923 and 2933 Pecan Springs Road - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2923 and 2933 Pecan Springs Road (Fort Creek Watershed) from single-family residence-standard lot-neighborhood plan (SF-2-NP) combining district zoning to family residence-neighborhood plan(SF-3-NP) combining district zoning. Staff Recommendation: To grant family residence-neighborhood plan (SF-3-NP) combining district zoning. Planning Commission Recommendation: Forward to Council without a recommendation. Applicant and Agent: Sam E. Presley. City Staff: Robert Heil, 974-2330.
Backup Material

73 PH. C14-06-0070 - Lakes at Northtown, Tract 1 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as East Howard Lane (Walnut Creek Watershed) from limited industrial service-conditional overlay (LI-CO) combining district zoning to single-family residence-standard lot (SF-2) district zoning. Staff Recommendation: To grant single-family residence-standard lot-conditional overlay (SF-2-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant single-family residence-standard lot-conditional overlay (SF-2-CO) combining district zoning. Applicant: NWC Howard and I-35 Ltd. (John Needham). Agent: Longaro & Clarke, L.P. (Alex Clarke). City Staff: Sherri Sirwaitis, 974-3057.

Backup Material

74 PH. C14-06-0076 - Stonegate Pharmacy - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2501 West William Cannon Drive (Williamson Creek Watershed) from limited office-conditional overlay (LO-CO) combining district zoning to neighborhood commercial-conditional overlay (LR-CO) combining district zoning. Staff Recommendation: To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning. Zoning and Platting Commission Recommendation: To be reviewed on September 19, 2006. Applicant: A-K-C William Cannon, L.P. (John Cummings). Agent: Brown McCarroll, L.L.P. (Nikelle S. Meade). City Staff: Wendy Walsh, 974-7719.

Backup Material

75 PH. C14-06-0079 - Bluebonnet Creek - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2215 Bluebonnet Lane (West Bouldin Creek Watershed)from family residence (SF-3) district zoning to multi-family residence-medium density-conditional overlay (MF-3-CO) combining district Staff Recommendation: To grant multi-family residence-medium density-conditional overlay (MF-3-CO) combining district zoning. Planning Commission Recommendation: To grant multi-family residence-medium density-conditional overlay (MF-3-CO) combining district zoning. Applicant: Howard Baker. Agent: Charles Whitford. City Staff: Robert Heil, 974-2330.

Backup Material

76 PH. C14-06-0080 - San Jose Lofts - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 108 W. Gibson Street (East Bouldin Creek Watershed) from multi-family residence-moderate high density-neighborhood plan (MF-4-NP) combining district zoning to general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use-conditional overlay-neighborhoood plan (CS-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Applicant: Southside Church of Christ. Agent: Armbrust & Brown (Amanda Morrow). City Staff: Robert Heil, 974-2330.

Backup Material

77 PH. C14-06-0113 - Lee.27 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 11209 Plains Trail (Walnut Creek Watershed) from neighborhood office (NO) district zoning to neighborhood commercial (LR) district zoning. Staff Recommendation: To grant neighborhood commercial (LR) district zoning. Zoning and Platting Commission Recommendation: To grant neighborhood commercial (LR) district zoning. Applicant: Robert Lee. Agent: Jim Bennett. City Staff: Jorge E. Rousselin, 974-2975.

Backup Material

78 PH. C14-06-0116 - 1017 West Slaughter - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1017 West Slaughter Lane (Slaughter Creek Watershed) from development reserve (DR) district zoning to neighborhood commercial (LR) district zoning. Staff *Recommendation: To grant neighborhood commercial-conditional overlay (LR-CO)* combining district zoning for Tract 1, and limited office-conditional overlay (LO-CO) combining district zoning for Tract 2. Zoning and Platting Commission Recommendation: To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning for Tract 1, and limited office-conditional overlay (LO-CO) combining district zoning for Tract 2. Applicant: Elinor Walther (Elinor Kosta). Agent: Land Answers (Jim Wittliff). City Staff: Wendy Walsh, 974-7719.

Backup Material

79 C14-06-0122 - Saddle Creek Apartments - Conduct a public hearing and approve an

PH. ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 10801 Old Manchaca Road (Slaughter Creek Watershed) from interim rural-residence (I-RR) district zoning to multi-family residence-low density (MF-2) district zoning. Staff Recommendation: To grant multi-family residence-low density-conditional overlay (MF-2-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant multi-family residence-low density-conditional overlay (MF-2-CO) combining district zoning. Applicant: SCA General, Inc. (Mark Musemache). Agent: Mike Dallas Properties (Mike Dallas). City Staff: Wendy Walsh, 974-7719.

Backup Material

80 PH. C14-06-0126 - Warehouse Saloon - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 4110 Terry-O Lane (Blunn Creek Watershed) from limited industrial service-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning to commercial-liquor sales-neighborhood plan (CS-1-NP) combining district zoning. Staff Recommendation: To grant commercial-liquor sales-conditional overlay-neighborhood plan (CS-1-CO-NP) combining district zoning. Planning Commission Recommendation: To grant commercial-liquor sales-conditional overlay-neighborhood plan (CS-1-CO-NP) combining district zoning. Applicant: Twin Oaks Associates, Ltd. (Scott Jung). Agent: Vincent Gerard & Associates (Vince G. Huebinger). City Staff: Wendy Walsh, 974-7719.

Backup Material

81 PH. C14-06-0132 - Rathgeber Village - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 4800 Manor Road (Tannehill Branch Watershed) from family residence (SF-3) district zoning and planned unit development (PUD) district zoning to general office-mixed use (GO-MU) combining district zoning. Staff Recommendation: To grant general office-mixed use (GO-MU) combining district zoning. Planning Commission Recommendation: To grant general office-mixed use (GO-MU) combining district zoning. Applicant: Catellus Austin , LLC (Greg Weaver). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Robert Heil, 974-2330.

Backup Material

82 PH. C14-06-0136 - 1701 & 1703 Windoak - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1701 & 1703 Windoak Drive (Harpers Branch Watershed) from family residence (SF-3) district zoning to townhouse and condominium residence (SF-6) district zoning. Staff Recommendation: To grant townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning. Planning Commission Recommendation: To grant townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning. Applicant: FS Ventures (Jim Cummings). Agent: Urban Design (Laura Toups). City Staff: Robert Heil, 974-2330

Backup Material

83 PH. C14-06-0139 - Mills Avenue Parking Rezoning - City Initiated - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3401 Mills Avenue, between West 34th Street and West 35th Street, from public (P) district zoning to general office-conditional overlay (GO-CO) combining district zoning. Staff Recommendation: To grant general office-conditional overlay (GO-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant general office-conditional overlay (GO-CO) combining district zoning. Applicant: City of Austin-Real Estate Services (Dean Harris). Agent: Neighborhood Planning and Zoning Department. City Staff: Jorge E. Rousselin, 974-2975.

Backup Material

84 PH. C14-06-0141 - Children's Courtyard - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 5811 Southwest Parkway (Barton Creek Watershed - Barton Springs Zone)

from development reserve (DR) district zoning to neighborhood commercial-conditional overlay (LR-CO) combining district zoning. Staff Recommendation: To grant limited office-conditional overlay (LO-CO) combining district zoning. Planning Commission Recommendation: To grant limited office-conditional overlay (LO-CO) combining district zoning. Applicant: Andy and Joy Rites. Agent: McDill Engineering (Tom McDill). City Staff: Robert Heil, 974-2330.
Backup Material

85 PH. C14H-05-0017 - Baugh-Colby House - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1102 Enfield Road (Shoal Creek Watershed) from multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning to multi-family residence-medium density-historic-neighborhood plan (MF-3-H-NP) combining district zoning. Staff Recommendation: To grant multi-family residence-medium density-historic-neighborhood plan (MF-3-H-NP) combining district zoning. Planning Commission Recommendation: To grant multi-family residence-medium density-historic-neighborhood plan (MF-3-H-NP) combining district zoning. Applicant: Historic Landmark Commission. City Staff: Steve Sadowsky, 974-6454.
Backup Material

5: 30 PM -- Live Music

What Made Milwaukee Famous

5: 30 PM -- Proclamations

Presentation to the City -- Heart and Stroke Healthy City Recognition -- to be presented by Dr. Michael M. Hawkins, Jennifer Smith and a representative of the American Heart Association

Proclamation -- National Payroll Week -- to be presented by Mayor Will Wynn and to be accepted by Donna Epperson

Proclamation -- 9/11 Remembrance -- to be presented by Mayor Will Wynn and to be accepted by Rob Ledbetter

Certificate of Congratulations -- Officer Bob Dikes, Airport Public Safety -- to be presented by Mayor Will Wynn and to be accepted by the honoree

6: 00 PM -- Public Hearings and Possible Actions

86 PH. Conduct a public hearing to receive public comment on the City of Austin Fiscal Year 2006-2007 Proposed Budget including the Municipal Court; the Public Safety and Emergency Management Department; the Austin Fire Department; the Emergency Medical Services Department and, the Austin Police Department.
Backup Material

87 PH. Conduct a public hearing to receive comments on the proposed ad valorem tax rate for Fiscal Year 2006-2007.
Backup Material

88 PH. Conduct a public hearing and adopt a resolution authorizing the use of an approximately 0.270 acre (11,781 square foot) electric line and a 10-foot temporary work space adjacent to the permanent easement through dedicated parkland known as Yett Creek Park along Riata Vista Circle, in accordance with Sec. 26.001 et seq. of the Texas Parks and Wildlife Code. All costs associated with construction, as well as any parkland restoration, will be paid by requester. Recommended by Parks Board on

February 28, 2006.
Backup Material

89 PH. Conduct a public hearing to consider amending Chapter 12-2 of the City Code to require helmets for all bicycle riders.
Backup Material

90 PH. Conduct a public hearing to receive comments on issues related to the full purpose annexation of the Peninsula annexation area (approximately 432 acres in Travis County and located west of Lake Austin, north of Bee Creek, and south of the intersection of Westlake Drive and Trailview Mesa). Full purpose annexation is anticipated in December 2008 in accordance with the City's Municipal Annexation Plan. (No fiscal impact.)
Backup Material

Adjourn

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

For assistance please call 974-3256 OR 974-2445 TDD.

A person may request a Spanish language interpreter be made available by contacting the City Clerk's Office
not later than two hours before the scheduled time of the item on which the person wishes to speak.
Please call 974-3256 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de dos horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al 974-3256 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.

Council Meetings	Cancelled Meetings
January 12, 2006	January 5, 2006
January 26, 2006	January 19, 2006
February 2, 2006	
February 9, 2006	
February 16, 2006	February 23, 2006
March 2, 2006	
March 9, 2006	March 16, 2006
March 23, 2006	March 30, 2006
April 6, 2006	
April 20, 2006	April 13, 2006
April 27, 2006	
May 4, 2006	
May 18, 2006	May 11, 2006
May 25, 2006	
	June 1, 2006
June 8, 2006	June 15, 2006
June 22, 2006	June 29, 2006
	July 6, 2006
July 27, 2006	July 13, 2006
	July 20, 2006
August 10, 2006	August 3, 2006
August 24, 2006	August 17, 2006
August 31, 2006	
September 11,12,13 (Budget Readings)	September 7, 2006
	September 14, 2006
September 28, 2006	September 21, 2006
October 5, 2006	
October 19, 2006	October 12, 2006
October 26, 2006	
November 2, 2006	November 9, 2006
November 16, 2006	November 23, 2006
November 30, 2006	
December 7, 2006	December 21, 2006
December 14, 2006	December 28, 2006