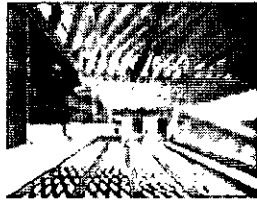
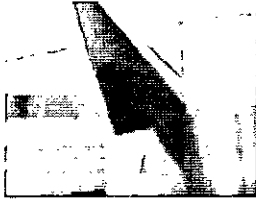


## AGENDA



**Thursday, August 19, 2010**

The Austin City Council will convene at 10:00 AM on  
Thursday, August 19, 2010 at Austin City Hall  
301 W. Second Street, Austin, TX

AUSTIN CITY CLERK  
POSTING: DATE/TIME  
2010 AUG 13 PM 4 23



Mayor Lee Leffingwell  
Mayor Pro Tem Mike Martinez  
Council Member Chris Riley, Place 1  
Council Member Randi Shade, Place 3  
Council Member Laura Morrison, Place 4  
Council Member William Spelman, Place 5  
Council Member Sheryl Cole, Place 6

For meeting information, contact the 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 Ed Calahan, Agape Baptist Church

**10:00 AM -- City Council Convenes**

**Approval of Minutes**

1. Approve the minutes of the Austin City Council regular meeting of August 5, 2010.

**Austin Water Utility**

2. Authorize negotiation and execution of an agreement with WINKLEY ENGINEERING, INC., for purchase of the approved construction plans for the South I-35 Water and Wastewater Infrastructure Improvements Program, Segment 10, Bradshaw Road at River Plantation Drive to end of future Pleasant Valley Road, 42-Inch Water Main in amount not to exceed \$325,000. Funding is available in the Fiscal Year 2009-2010 Capital Budget of the Austin Water Utility. This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owner Business Enterprise Procurement Program). Since this contract is for the completion of services provided through a Service Extension Reimbursement Agreement, no subcontracting opportunities were identified. Recommended by the Water and Wastewater Commission.

**Budget**

3. Approve a resolution adopting a maximum proposed property (ad valorem) tax rate of 46.93 cents per \$100 taxable value that the City Council will consider for Fiscal Year 2010-2011; and setting the date that the Council will adopt the Fiscal Year 2010-2011 property (ad valorem) tax rate (suggested date is Thursday, September 30, 2010 at 10:00 a.m.).

**City Clerk**

4. Approve an ordinance repealing and replacing Exhibits B and D of Ordinance No. 20100805-005A ordering the November 2, 2010 municipal election, to adopt changes to election day polling locations and early voting polling locations. Funding is contingent upon approval of appropriations for the Fiscal Year 2010-2011.

## **Communications and Technology Management**

5. Approve a resolution declaring the City of Austin's official intent to reimburse itself from Contractual Obligations in the amount of \$7,750,000 related to the radio replacement project. \$7,750,000 in Contractual Obligations to be issued in August 2011 or later. Related to Item #26.

## **Contract and Land Management**

6. Authorize execution of a construction contract with G.U.Y. CONSTRUCTION, LLC., Avondale, Arizona, for the Dynamic Message Sign installation citywide in an amount not to exceed \$397,683.25. Funding is available in the Fiscal Year 2009-2010 Capital Budget of the Austin Transportation Department. Lowest bid of 5 bids received. This contract will be awarded in compliance with the requirements of 49 CFR Part 26 (Disadvantaged Business Enterprise Program) and Chapter 2-9A of the City Code (Minority Owned and Women Business Enterprise Procurement Program) by meeting the goal with 17.15% DBE subcontractor participation.
7. Authorize execution of a construction contract with SOUTHLAND/SJ LOUIS JOINT VENTURE, Fort Worth, TX for the South IH-35 Water and Wastewater Program, Onion Creek Wastewater Interceptor – Rinard to Slaughter in the amount of \$10,480,000, plus a \$1,048,000 contingency, for a total contract amount not to exceed \$11,528,000. Funding is available in the Fiscal Year 2009-2010 Capital Budget of the Austin Water Utility. Lowest bid of 3 bids received. This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 7.29% MBE and 3.02% WBE subcontractor participation. Recommended by the Water and Wastewater Commission.

## **Economic Growth & Redevelopment Services**

8. Approve a resolution authorizing the City of Austin's participation in a Central Texas consortium applying for a Regional Sustainability Planning Grant from the U.S. Department of Housing and Urban Development for development of an analytical network of tools and models to be used in planning for a more sustainable region; support the development of regional activity centers; and improve regional collaboration.
9. Authorize negotiation and execution of a design agreement with Jim Isermann, of Palm Springs, CA, for the design of the Seaholm Substation Wall, Art in Public Places project, in an amount not to exceed \$144,000. Funding is available in the Fiscal Year 2009-2010 Capital Budget of Austin Energy. This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program for Professional Services) by meeting the goals of: 7.45% MBE and 3.26% WBE subconsultant participation. Recommended by the Art in Public Places Panel and the Austin Arts Commission. To be reviewed by the Downtown Commission on August 18, 2010.

## **Emergency Medical Services**

10. Approve an ordinance amending the Fiscal Year 2009-2010 Operating Budget General Fund, Budget Stabilization Reserve Fund of Ordinance No. 20090914-002 to increase Budget Stabilization Reserve Fund transfers to the General Fund (One-Time Critical) in the amount of \$330,000 and to increase the General Fund (One-Time Critical) appropriations by the same amount for the purchase of two ambulances. Funding in the amount of \$330,000 is available in the Fiscal Year 2009-2010 Amended Budget Stabilization Reserve Fund. Related to Item #28.

## **Health and Human Services**

11. Approve an ordinance to modify City Code Section 2-1-127 (Community Development Commission) relating to the City Council's responsibility for determining the geographic representation of the Community Development Commission and designating geographic areas and organizations in accordance with Section 2-1-127. Recommended by the Community Development Commission.

## **Law**

12. Approve a settlement related to Dan Huebner v. City of Austin, C-1-CV-08-009807, In the County Court of Travis County, Texas, County Court No. 1.

## **Parks and Recreation**

13. Authorize negotiation and execution of a one year Interlocal Agreement with The Lady Bird Johnson Wildflower Center, an organized research unit of the University of Texas at Austin, for the for the development of a citywide Invasive Plant Species Management Plan with one 12-month extension in an amount not to exceed \$100,000. Funding is available in the Fiscal Year 2009-2010 Capital Budget of the Parks and Recreation Department.
14. Approve an ordinance amending the Fiscal Year 2009-2010 Parks and Recreation Department Capital Budget of Ordinance No. 20090914-003 to appropriate \$100,000 for the Citywide Invasive Species Management Plan. Funding is available from the Fiscal Year 2009-2010 Watershed Protection Department Operating Budget of Ordinance No. 20090914-002.

## **Police**

15. Authorize negotiation and execution of an Interlocal Agreement between the City of Austin and The Texas A&M University System, Texas Transportation Institute (TTI) for the performance of an evaluation as part of the Federal Motor Carrier Safety Administration High Priority Targeting Aggressive Cars and Trucks grant program in an amount not to exceed \$20,000. Funding is available from the 2010 Federal Motor Carrier Safety Administration TACT Education Grant in an amount not to exceed \$20,000.
16. Approve a resolution authorizing the application for and acceptance of \$105,057 in grant funds from the State of Texas, Governor's Office, Criminal Justice Division to purchase equipment and supplies and to allow forensics employees to work on an overtime basis to reduce casework backlogs. The project is entitled "Austin Police Department Coverdell Project." Funding is available from the State of Texas, Governor's Office, Criminal Justice Division for the grant period October 1, 2010 to June 30, 2011. A match is not required.

## **Public Works**

17. Approve a resolution authorizing the execution of Amendment No. 2 to the Advance Funding Agreement between the City of Austin and the Texas Department of Transportation (TXDOT) regarding the Loop 360 Bicycle and Pedestrian Improvements Project to allow the use of American Recovery and Reinvestment Act (ARRA) funds for the Loop 360 Bicycle and Pedestrian Improvements Project.

## **Purchasing Office**

18. Authorize award and execution of two 24-month requirements service contracts with FURMANITE AMERICA, INC., La Porte, TX, and TEAM INDUSTRIAL SERVICES, INC., Corpus Christi, TX, for valve repair services at Austin Energy power plants in an estimated combined amount not to exceed \$400,000, with two 24-month extension options in an estimated combined amount not to exceed \$400,000 per extension option,

for a total estimated combined contract amount not to exceed \$1,200,000. Funding in the amount of \$33,333 is available in the Fiscal Year 2009-2010 Operating Budget of Austin Energy. Funding for the remaining 22 months of the original contract period and extension options is contingent upon available funding in future budgets. Best two evaluated bids of six 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. Recommended by the Electric Utility Commission.

19. Authorize award and execution of Amendment No. 2 to a contract with GE PACKAGED POWER INC., Houston, TX, for additional control software and technical services to complete the installation of two LM-6000 combustion turbine generators at Austin Energy's Sand Hill Energy Center in an estimated amount not to exceed \$154,257, for a revised total estimated contract amount not to exceed \$34,744,257. Funding in the amount of \$154,257 is available in the Fiscal Year 2009-2010 Capital Budget of Austin Energy. Contract Amendment. 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. To be reviewed by the Electric Utility Commission on August 16, 2010.
20. Authorize award and execution of a 24-month requirements supply contract with SOLAR WORLD CALIFORNIA, Camarillo, CA for the purchase of building-mounted solar photovoltaic modules in an estimated amount not to exceed \$2,035,065, with one 12-month extension option in an estimated amount not to exceed \$1,665,093, for a total estimated contract amount not to exceed \$3,700,158. Funding in the amount of \$90,000 is available in the Fiscal Year 2009-2010 Capital Budget of Austin Energy. Funding in the amount of \$173,900 is available in the Fiscal Year 2009-2010 Operating Budget Special Revenue fund of Austin Energy through a U.S. Department of Energy Grant. 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 six 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. Recommended by the Electric Utility Commission and the Resource Management Commission.
21. Authorize award and execution of Amendment No. 6 to an Interlocal Agreement with TEXAS ENGINEERING EXPERIMENT STATION, College Station, TX, to increase the contract for energy management services in an estimated amount not to exceed \$600,000, for a revised total estimated contract amount of \$1,800,000. Funding is available in the Fiscal Year 2009-2010 Austin Energy Operating Budget Special Revenue Fund. This Interlocal Agreement is exempt from the MBE/WBE Ordinance. This exemption is 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 contract. Recommended by the Electric Utility Commission and by the Resource Management Commission.
22. Authorize award and execution of a 24-month requirements supply contract with TEXAS ELECTRIC COOPERATIVES, Georgetown, TX, for shunt capacitor banks in an estimated amount not to exceed \$553,045, with three 12-month extension options in an estimated amount not to exceed \$276,523 per extension option, for a total estimated contract amount not to exceed \$1,382,614. Funding in the amount of \$46,087 is available in the Fiscal Year 2009-2010 Operating Budget of Austin Energy. Funding for the remaining 22 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. Recommended by the Electric Utility Commission.

23. Authorize award and execution of a 36-month requirements service contract with TEXAS BIRD SERVICES, DBA POWER PEST ELIMINATION, INC., Arlington, TX to provide migratory and stationary bird control and bird and bat removal services for the Austin Convention Center Department in an estimated amount not to exceed \$180,000, with three 12-month extension options in an estimated amount not to exceed \$60,000 for each extension option, for a total estimated contract amount not to exceed \$360,000. Funding in the amount of \$10,000 is available in the Fiscal Year 2009-2010 Operating Budget of the Austin Convention Center Department. Funding for the remaining 34 months of the original contract period and extension options is contingent upon available funding in future budgets. Best evaluated bid of four 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.
24. Authorize award, negotiation, and execution of an 18-month requirements service contract with INDUSTRIAL ORGANIZATIONAL SOLUTIONS, INC, Westchester, IL to provide a Firefighter Employment Assessment Process in an estimated amount not to exceed \$117,935, with one 18-month extension option in an estimated amount not to exceed \$117,935, for a total estimated contract amount not to exceed \$235,870. Funding in the amount of \$13,104 is available in the Fiscal Year 2009-2010 Operating Budget of the Austin Fire Department. Funding for the remaining 16 months of the original contract period and extension options is contingent upon available funding in future budgets. Best evaluated proposal of eight 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.
25. Authorize award, negotiation, and execution of Amendment No. 3 to a contract through the State of Texas Department of Information Resources cooperative purchasing program with INTERNATIONAL BUSINESS MACHINES CORPORATION, Armonk, NY, for hardware and related maintenance to accommodate GIS Data for Maximo in an amount not to exceed \$74,717.43, for a revised total contract amount not to exceed \$671,658.19. Funding in the amount of \$74,717.43 is available in the Fiscal Year 2009-2010 Operating Budget of the Financial and Administrative Services Department, Communication and Technology Management. This Cooperative Contract is exempt from the MBE/WBE Ordinance. This exemption is 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 contract.
26. Authorize award, negotiation, and execution of a contract and a 60-month lease through the State of Texas Department of Information Resources cooperative purchasing program with MOTOROLA, INC., Austin, TX, for replacement radios in an amount not to exceed \$8,135,075.39 to be financed over the five-year period. Funding is contingent upon availability in future budgets. The first lease payment will be due in October 2011. This Cooperative Contract is exempt from the MBE/WBE Ordinance. This exemption is in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). However, Motorola will subcontract with RZ Communications (MBE/MH) (3.13%). Related to Item #5.
27. Authorize award and execution of a 17-month requirements supply contract through the U.S. Communities Government Purchasing Alliance with HERTZ EQUIPMENT RENTAL CORPORATION, Houston, TX, for the rental of heavy-duty, commercial, industrial, and construction equipment and vehicles in an estimated amount not to exceed \$300,000, with one 24-month extension option in an estimated amount not to exceed \$400,000, for a total estimated contract amount not to exceed \$700,000. Funding in the amount of \$35,295 is available in the Fiscal Year 2009-2010 Operating Budget of the Financial and Administrative Services Department, Fleet Services Fund. Funding for the remaining 15 months of the original contract period and extension options is contingent upon available funding in future budgets. This Cooperative Contract is exempt from the MBE/WBE Ordinance. This exemption is 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 contract.

28. Authorize award and execution of a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with WHEELED COACH, INDUSTRIES, Winter Park, FL, for the purchase of two ambulances in an amount not to exceed \$330,000. Funding is available in the Fiscal Year 2009-2010 Amended General Fund (One-Time Critical). This Cooperative Contract is exempt from the MBE/WBE Ordinance. This exemption is 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 contract. Related to Item #10.
29. Authorize award, negotiation, and execution of a 24-month requirements service contract with THE HARTFORD LIFE AND ACCIDENT INSURANCE COMPANY, Simsbury, CT, to provide short-term disability and long-term disability insurance coverage in an estimated amount not to exceed \$3,979,000, with three 12-month extension options in estimated amounts not to exceed \$2,141,000 for the first extension option, \$2,310,000 for the second extension option, and \$2,497,000 for the third extension option, for a total estimated contract amount not to exceed \$10,927,000. Funding in the amount of \$1,456,000 is contingent upon the approval of the Fiscal Year 2010-2011 Operating Budget of the Employees Benefit Fund of the Human Resources Department. Funding for the remaining 15 months of the contract period and the extension options are contingent upon available funding in future budgets. 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. Best evaluated proposal of eight proposals received.
30. Authorize award and execution of two 36-month requirements supply contracts for golf course accessories and supplies with GAIL'S FLAGS & GOLF COURSE ACCESSORIES, INC., Haltom City, TX., in an estimated amount not to exceed \$98,721, and JOHN DEERE LANDSCAPES, Cleveland, OH., in an estimated amount not to exceed \$98,817, with three 12-month extension options in an estimated amount not to exceed \$32,907 and \$32,939 respectively per extension option, for a total estimated combined contract amount not to exceed \$395,076. Funding in the amount of \$10,975 is available in the Fiscal Year 2009-2010 Operating Budget of the Parks and Recreation Department. Funding for the remaining 34 months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest two bids 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.

### **Transportation**

31. Approve an ordinance amending Section 12-4-64(D) of the City Code to add a portion of William Cannon Drive to the table of speed limits having a maximum speed limit of 25 miles per hour during certain times for students attending Bedichek Middle School; and provide for emergency passage.

### **Item(s) from Council**

32. Approve appointments and certain related waivers to citizen boards and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
33. Approve an ordinance renaming the Mexican American Cultural Center the Emma S. Barrientos Mexican American Cultural Center, and waiving City Code Chapter 14. (Mayor Pro Tem Mike Martinez, Council Member Sheryl and Cole Mayor Lee Leffingwell)

34. Approve an ordinance amending City Code Chapter 2-2 relating to campaign finance, to implement Ethics Review Commission recommendations regarding Section 2-2-14 (Disclosure of Compliance with Chapter) and Section 2-2-22 (Fundraising and Bundling by Intermediaries). (Mayor Pro Tem Mike Martinez, Mayor Lee Leffingwell and Council Member Randi Shade)
35. Approve a resolution directing the City Manager to work with the Austin Design Commission on recommendations for design guidelines for infrastructure projects commissioned by the City of Austin, including Austin Energy, the Austin Water Utility, and other city-owned enterprises. (Council Member Laura Morrison and Council Member Chris Riley )
36. Approve the waiver of certain fees and requirements for the Austin Chapter of the Hispanic Women's Network of Texas event that will be held September 9, 2010 at the Mexican-American Cultural Center (MACC). (Mayor Pro Tem Mike Martinez, Council Member Chris Riley and Mayor Lee Leffingwell)
37. Approve the reimbursement of certain fees for the Austin Alpha Foundation's Back to School Parade that will be held Sunday, August 22, 2010 beginning at the Delco Center and ending at Bartholomew Park. (Council Member Sheryl Cole, Mayor Lee Leffingwell and Council Member Randi Shade)

#### **Item(s) to Set Public Hearing(s)**

38. Set public hearings for the full purpose annexation of the following annexation areas: (1) Boulder Lane Area (approximately 18 acres in Travis County north of Boulder Lane at the intersection of Boulder Lane and Foundation Road); (2) Kruger Area (approximately 7 acres in Travis County at the northeast corner of the intersection of Dessau Road and Parmer Lane); (3) Oak Valley Road Area (approximately 18 acres in Travis County east of Old Manchaca Road at the intersection of Old Manchaca Road and Oak Valley Road); (4) The Ranch Apartments Area (approximately 10 acres in Williamson County east of Parmer Lane approximately 1,500 feet north of the intersection of State Highway 45 West and Parmer Lane); (5) Springwoods Outparcels Area (approximately 2 acres in Williamson County north of Pond Springs Road at the east of the intersection of Pond Springs Road and Sparkling Creek Drive, and north of the intersection of Pond Springs Road and Cahill Drive); (6) Waterford House Area (approximately 9 acres in Travis County east of IH 35 approximately one quarter mile east of the intersection of IH 35 and Brandt Road); (7) Bridges of Bear Creek Ph. 2 Sec. 2 (approximately 27 acres in Travis County west of the intersection of FM 1626 and Brodie Lane); (8) Pearson Place at Avery Ranch (approximately 195 acres in southern Williamson County south of Avery Ranch Boulevard at the intersection of Avery Ranch Boulevard and Double Eagle Pass); and (9) State Highway 45 at Parmer Lane (approximately 18 acres in Williamson County at the intersection of SH 45 and Parmer Lane). (Suggested dates and times: September 23, 2010, 4:00 p.m., Austin City Hall, 301 W. Second St. Austin, TX; and September 30, 2010, 4:00 p.m., at George Washington Carver Museum and Cultural Center, 1165 Angelina Street, Austin, TX).
39. Set a public hearing to consider the Imagine Austin Comprehensive Plan Vision Statement and the inclusion of additional elements to be incorporated into the plan. (Suggested date and time: August 26, 2010, 4:00 p.m., at Austin City Hall, 301 W. Second Street, Austin, TX).
40. Set Public Hearings on the proposed property (ad valorem) tax rate for Fiscal Year 2010-2011 (Suggested dates and times: September 13, 2010 at 9:30 a.m. and September 23, 2010 at 4:00 pm at Austin City Hall, 301 W. Second Street, Austin, TX).
41. Set a Public Hearing to receive public comment on the City of Austin Fiscal Year 2010-2011 Proposed Budget. (Suggested date and time: August 26, 2010, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).



## **10:30 AM -- Morning Briefings**

42. Austin Energy Rate Development Process

## **12:00 PM -- Citizen Communications: General**

Ann Servin – City issues, educating you

John Button – Corruption in the Animal Control Department and the Judicial System

Vicki Couch – City issues

Ronnie Reeferseed – Peace, freedom and fluoride

Jill Rowe - Jollyville Transmission Main

Joy Rowe - Jollyville Transmission Main and Canyon Vista Middle School

Zoe Rowe - Jollyville Transmission Main

Desmond D'Souza - Jollyville Transmission Mains - An Honest View of Alternatives

Ashley D'Souza - Spicewood Springs Shafts - From A Canyon Vista Middle School Child

Tami Kagy - WTP4 Jollyville Transmission Main and proposed shaft site

## **Executive Session**

43. Discuss legal issues related to Emergency Responders for Equality, et al. v. Rhoda Mae Kerr, et al., Cause No. A-09-CA-886-LY, in the United States District Court, Western District of Texas, Austin Division (Private Consultation with Attorney - Section 551.071).
44. Discuss legal issues related to Harold Piatt v. City of Austin, et al, Cause No. A-07-CA-520LY in the United State District Court, Western District, Austin Division.(Private Consultation with Attorney - Section 551.071).
45. Discuss legal issues related to Nathaniel Sanders, Sr., et al. v. Leonardo Quintana and the City of Austin, No. A09-CA-00426 SS, In the United States District Court for the Western District of Texas, Austin Division (Private Consultation with Attorney - Section 551.071).
46. Discuss legal issues related to Save Our Springs Alliance, Inc., et al v. City of Austin, et al, Cause No. A-10-CA-561LY in the United State District Court, Western District, Austin Division (involves Water Treatment Plant #4)(Private Consultation with Attorney - Section 551.071).
47. Discuss legal issues related to Save Our Springs' Notice of Intent to Sue For Violations of the Endangered Species Act (involves Water Treatment Plant #4)(Private Consultation with Attorney - Section 551.071).

## **2:00 PM -- Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)**

48. NP-2010-0026.01 - North Lamar Combined Neighborhood Plan - Tract 32 - Approve second reading of an ordinance amending the Austin Tomorrow Comprehensive Plan land use recommendations as they apply to the text and future land use map for the North Lamar Combined Neighborhood Plan for property known as 320 East Rundberg Lane. On July 29, 2010, City Council approved first reading of high-density single-family. Vote: 7-0. Applicant and Agent: City of Austin, Planning and Development Review Department. City Staff: Mark Walters, 974-7695, Jacob Browning, 974-7657, Greg Dutton, 974-3509.
49. C14-2010-0048.01 - North Lamar Neighborhood Plan Combining District - Tract 32 - Approve second reading of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 320 E. Rundberg Lane from family residence (SF-3) district zoning, multi-family residence-low density (MF-2) district zoning, multi-family residence-medium density (MF-3) district zoning, limited office (LO) district zoning, community commercial (GR) district zoning, and community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning to public-neighborhood plan (P-NP) combining district zoning, community commercial-mixed use-vertical mixed use-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning, warehouse/limited office-conditional overlay-neighborhood plan (W/LO-CO-NP) combining district zoning, commercial services-vertical mixed use-conditional overlay-neighborhood plan (CS-V-CO-NP) combining district zoning. First reading approved on July 29, 2010. Vote: 7-0. Applicant and Agent: City of Austin, Planning and Development Review Department. City Staff: Mark Walters, 974-7695, Jacob Browning, 974-7657, Greg Dutton, 974-3509.
50. C14H-2010-0004 - Wupperman House - Approve third reading of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 506 Texas Avenue (Waller Creek Watershed) from family residence-conditional overlay-neighborhood plan (SF-3-CO-NP) combining district zoning to family residence-historic landmark-conditional overlay-neighborhood plan (SF-3-H-CO-NP) combining district zoning. Staff Recommendation: To grant family residence-historic landmark-conditional overlay-neighborhood plan (SF-3-H-CO-NP) combining district zoning. Historic Landmark Commission Recommendation: To grant family residence-historic landmark-conditional overlay-neighborhood plan (SF-3-H-CO-NP) combining district zoning. Planning Commission Recommendation: To grant family residence-historic landmark-conditional overlay-neighborhood plan (SF-3-H-CO-NP) combining district zoning. First and second readings approved June 24, 2010. Vote: 5-2 (Cole and Spelman off-dais). Applicants: Steven Dietz and Allison Gregory, owners. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Development Review Department, 974-6454.
51. C14H-2010-0005 - Jacob and Bertha Schmidt House - Approve third reading of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 712 Sparks Avenue (Waller Creek Watershed) from family residence-conditional overlay-neighborhood plan (SF-3-CO-NP) combining district zoning to family residence-historic landmark-conditional overlay-neighborhood plan (SF-3-H-CO-NP) combining district zoning. Staff Recommendation: To grant family residence-historic landmark-conditional overlay-neighborhood plan (SF-3-H-CO-NP) combining district zoning. Historic Landmark Commission Recommendation: To grant family residence-historic landmark-conditional overlay-neighborhood plan (SF-3-H-CO-NP) combining district zoning. Planning Commission Recommendation: To grant family residence-historic landmark-conditional overlay-neighborhood plan (SF-3-H-CO-NP) combining district zoning. First and second readings approved June 24, 2010. Vote: 5-2 (Cole and Spelman off-dais). Applicants: Robert P. and Edythe Schmidt Michel, owners. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Development Review Department, 974-6454.

52. C14H-2010-0002 - Culberson House - Approve third reading of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2504 Bridle Path (Johnson Creek Watershed) from family residence (SF-3) district zoning to family residence-historic landmark (SF-3-H) combining district zoning. Staff Recommendation: To grant family residence-historic landmark (SF-3-H) combining district zoning. Historic Landmark Commission Recommendation: To grant family residence-historic landmark (SF-3-H) combining district zoning. Planning Commission Recommendation: To grant family residence-historic landmark (SF-3-H) combining district zoning. First and second readings approved June 24, 2010. Vote: 5-2 (Cole and Spelman off-dais). Applicants: Gerald Torres and Frances Nash, owners. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Development Review Department, 974-6454.

**2:00 PM -- Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)**

- 53 PH. NP-2010-0027 - Central West Austin Combined Neighborhood Plan - Conduct a public hearing and consider an ordinance amending the Austin Tomorrow Comprehensive Plan by adopting the Central West Austin Combined Neighborhood Plan. The combined planning area is bounded to the north by 35th Street and 38th Street, to the south by Lady Bird Lake (west of MoPac) and 24th Street (east of Mopac), to the east by Lamar Boulevard, and to the west by Lady Bird Lake. Planning Commission Recommendation: To approve the land use recommendations in the Central West Austin Combined Neighborhood Plan. City Staff: Paul DiGiuseppe, 974-2865.
- 54 PH. C14-2010-0051 - Windsor Road Neighborhood Planning Area Rezoning - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as the Windsor Road Neighborhood Planning Area, generally bounded by West 35th Street and West 38th Street to the north, North Lamar Boulevard to the east, Windsor Road to the south and MoPac Expressway to the west (Johnson Creek, Shoal Creek Watersheds). The proposed zoning changes will create a Neighborhood Plan Combining District (NPCD) covering the entire area. The proposed zoning changes also implement the land use recommendations of the Central West Austin Combined Neighborhood Plan, NP-2010-0027, on 2 tracts of land (1.775 acres). Under the proposed Windsor Road NPCD, the following design tools are proposed to be applied area-wide: "parking placement and impervious cover restrictions" and "garage placement". Another design tool that could be approved by City Council is the "front porch setback" design tool. The following special use option is proposed to be applied area-wide: "small-lot amnesty". Other special use options that could be approved by City Council on a neighborhood-wide basis include: "cottage", urban home, "secondary apartment", and "corner store". Other special use options that could be approved by City Council on a parcel-specific basis include "residential infill", "neighborhood urban center", and "neighborhood mixed-use building". There is also a proposal to create more restrictions on front and side yard parking, and mobile food vending. The City Council may approve a zoning change to any of the following: rural residence (RR) district zoning; single family residence large lot (SF-1) district zoning; single family residence standard lot (SF-2) district zoning; family residence (SF-3) district zoning; single family residence small lot (SF-4A) district zoning; single family residence condominium site (SF-4B) district zoning; urban family residence (SF-5) district zoning; townhouse & condominium residence (SF-6) district zoning; multifamily residence limited density (MF-1) district zoning; multifamily residence low density (MF-2) district zoning; multifamily residence medium density (MF-3) district zoning; multifamily residence moderate-high density (MF-4) district zoning; multifamily residence high density (MF-5) district zoning; multifamily residence highest density (MF-6) district zoning; neighborhood office (NO) district zoning; limited office (LO) district zoning; general office (GO) district zoning; community recreation (CR) district zoning, neighborhood commercial (LR) district zoning; community commercial (GR) district zoning; warehouse/limited office (W/LO) district zoning; general commercial services (CS) district zoning; commercial-liquor sales (CS-1) district zoning; and public (P) district zoning. A conditional overlay (CO), historic landmark combining district (H), historic area combining district (HD), mixed use combining district overlay (MU), vertical

mixed use building (V), or neighborhood plan combining district (NP) may also be added to these zoning base districts. Staff Recommendation: To approve rezonings that implement the land use recommendations of the Windsor Road Neighborhood Plan. Planning Commission Recommendation: To approve rezonings that implement the land use recommendations of the Windsor Road Neighborhood Plan. Applicant: City of Austin. Agent: Planning and Development Review Department. City Staff: Paul DiGiuseppe, 974-2865. A valid petition has been filed on Tract1 in opposition to the request.

- 55 PH. C14-2010-0052 - West Austin Neighborhood Group Planning Area Rezonings - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning and rezoning property locally known as the West Austin Neighborhood Group Neighborhood Planning Area, generally bounded by West 35th Street to the north, MoPac Expressway to the east, Lady Bird Lake to the south and Lake Austin to the west (Johnson Creek, Lake Austin, Lady Bird Lake, Taylor Slough South, Taylor Slough North Watersheds). The proposed zoning changes will create a Neighborhood Plan Combining District (NPCD) covering the entire area. The proposed zoning changes also implement the land use recommendations of the Central West Austin Combined Neighborhood Plan, NP-2010-0027, on 14 tracts of land (18.37 acres). Under the proposed West Austin Neighborhood Group NPCD, the following design tools are proposed to be applied area-wide: "parking placement and impervious cover restrictions" and "garage placement". Another option that could be approved by City Council is the "front porch setback" design tool. The following special use option is proposed to be applied area-wide: "small-lot amnesty". Other special use options that could be approved by City Council on a neighborhood-wide basis include: "cottage", "urban home", "secondary apartment", and "corner store". Other special use options that could be approved by City Council on a parcel-specific basis include "residential infill", "neighborhood urban center", and "neighborhood mixed-use building". There is also a proposal to create more restrictions on front and side yard parking, and mobile food vending. The City Council may approve a zoning change to any of the following: rural residence (RR) district zoning; single family residence large lot (SF-1) district zoning; single family residence standard lot (SF-2) district zoning; family residence (SF-3) district zoning; single family residence small lot (SF-4A) district zoning; single family residence condominium site (SF-4B) district zoning; urban family residence (SF-5) district zoning; townhouse & condominium residence (SF-6) district zoning; multifamily residence limited density (MF-1) district zoning; multifamily residence low density (MF-2) district zoning; multifamily residence medium density (MF-3) district zoning; multifamily residence moderate-high density (MF-4) district zoning; multifamily residence high density (MF-5) district zoning; multifamily residence highest density (MF-6) district zoning; neighborhood office (NO) district zoning; limited office (LO) district zoning; general office (GO) district zoning; community recreation (CR) district zoning, neighborhood commercial (LR) district zoning; community commercial (GR) district zoning; warehouse/limited office (W/LO) district zoning; general commercial services (CS) district zoning; commercial-liquor sales (CS-1) district zoning; and public (P) district zoning. A conditional overlay (CO), historic landmark combining district (H), historic area combining district (HD), mixed use combining district overlay (MU), vertical mixed use building (V), or neighborhood plan combining district (NP) may also be added to these zoning base districts. Staff Recommendation: To approve rezonings that implement the land use recommendations of the West Austin Neighborhood Group Neighborhood Plan. Planning Commission Recommendation: To approve rezonings that implement the land use recommendations of the West Austin Neighborhood Group Neighborhood Plan. Applicant: City of Austin. Agent: Planning and Development Review Department. City Staff: Paul DiGiuseppe, 974-2865.
- 56 PH. C14-2010-0017 - Great Hills Country Club - Conduct a public hearing and approve second/third readings of an ordinance amending 25-2 of the Austin City Code by zoning and rezoning property locally known as 5914 Lost Horizon Drive (Bull Creek Watershed) from community commercial-conditional overlay (GR-CO) combining district zoning to community commercial-conditional overlay (GR-CO) combining district zoning to change a condition of zoning. First Reading approved on June 24, 2010. Vote: 5-2 (Riley and Morrison voted Nay). Applicant: Great Hills Golf Club of Austin, Inc. (Larry Harper). Agent: Randall Jones & Associates Engineering, Inc. (R. Brent Jones). City Staff: Sherri Sirwaitis, 974-3057.

- 57 PH. C14-2010-0019 - Walsh Tarlton and Loop 360 Project - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2614 Walsh Tarlton Lane (Barton Creek Watershed – Barton Springs Zone) from community commercial (GR) district zoning and limited office (LO) district zoning to community commercial–mixed use (GR-MU) combining district zoning. Staff recommendation: To grant community commercial–mixed use (GR-MU) combining district zoning. Planning Commission Recommendation: To grant community commercial–mixed use (GR-MU) combining district zoning. Applicant: CRVI Loop 360, LP (Timothy Clark). Agent: Armbrust & Brown, L.L.P. (David Armbrust). City Staff: Stephen Rye 974-7604.
- 58 PH. C14-2010-0069 - 904 San Antonio Street Rezone – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 904 San Antonio Street (Shoal Creek Watershed) from multi-family residence moderate-high density (MF-4) district zoning to downtown mixed use (DMU) district zoning. Staff Recommendation: To grant downtown mixed use–conditional overlay (DMU-CO) combining district zoning. Planning Commission Recommendation: To grant downtown mixed use–conditional overlay (DMU-CO) combining district zoning. Applicant: John C. Horton, III. Agent: Thrower Design (Ron Thrower). City Staff: Clark Patterson, 974-7691.
- 59 PH. C14-2010-0079 – 3500 Speedway – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3500 Speedway (Waller Creek Watershed) from multi-family residence limited density, historic, neighborhood conservation combining district, neighborhood plan (MF-1-H-NCCD-NP) combining district zoning to multi-family residence limited density–historic–neighborhood conservation combining district–neighborhood plan (MF-1-H-NCCD-NP) combining district zoning to change a condition of zoning. Staff Recommendation: To grant multi-family residence limited density–historic–neighborhood conservation combining district–neighborhood plan (MF-1-H-NCCD-NP) combining district zoning to change a condition of zoning. Planning Commission Recommendation: To grant multi-family residence limited density–historic–neighborhood conservation combining district–neighborhood plan (MF-1-H-NCCD-NP) combining district zoning to change a condition of zoning. Applicant: Pamela Morris. Agent: Karen McGraw Architect (Karen McGraw). City Staff: Clark Patterson, 974-7691.
- 60 PH. C14H-2010-0006 - Castle Hill Local Historic District - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as approximately 39 acres developed with individual lots generally along Blanco and Baylor Streets and between 6th Street and 12th Streets (Please refer to the location map for more specific boundaries) from SF-3-NP, SF-3-H-NP, SF-4A-NP, SF-5-NP, P-H-NP, MF-3-NP, MF-4-NP, MF-4-H-NP, GO-NP, LO-NP, LO-MU-H-CO-NP, MF-5-CO-NP, CS-MU-CO-NP, CS-1-MU-CO-NP and CS-MU-V-CO-NP to SF-3-HD-NP, SF-3-H-HD-NP, SF-4A-HD-NP, SF-5-HD-NP, P-H-HD-NP, MF-3-HD-NP, MF-4-HD-NP, MF-4-H-HD-NP, GO-HD-NP, LO-HD-NP, LO-MU-H–HD-CO-NP, MF-5-CO-HD-NP, CS-MU-CO-HD-NP, CS-1-MU-CO-HD-NP, and CS-MU-V-CO-HD-NP. Staff Recommendation: To approve the Historic District overlay zoning with the exception of the eight tracts along the west side of Baylor Street from the beginning of Baylor Street north of the alley below West 10th Street proceeding north to West 12th Street along the northeast boundary of the proposed district. Historic Landmark Commission Recommendation: To approve the Historic District overlay zoning with the exception of the eight tracts along the west side of Baylor Street from the beginning of Baylor Street north of the alley below West 10th Street proceeding north to West 12th Street along the northeast boundary of the proposed district. To approve the Historic District zoning except for the nine structures on the northeast boundary of the proposed district. Planning Commission Recommendation: To approve the Historic District overlay zoning with the exception of the eight tracts along the west side of Baylor Street from the beginning of Baylor Street north of the alley below West 10th Street proceeding north to West 12th Street along the northeast boundary of the proposed district. Applicant: Castle Hill Local Historic District Nomination Team. City Staff: Susan Kirby, 974-3524.

- 61 PH. C14H-2010-0016 – Callan-Boswell House - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 408 E. 33rd Street (Waller Creek Watershed) from family residence-neighborhood conservation combining district-neighborhood plan (SF-3-NCCD-NP) combining district zoning to family residence-historic landmark-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning. Staff Recommendation: To deny family residence-historic landmark-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning. Historic Landmark Commission Recommendation: To grant family residence-historic landmark-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning. Planning Commission Recommendation: To deny family residence-historic landmark-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning. Applicant: Historic Landmark Commission. Owners: Charles and Christine Boes. City Staff: Steve Sadowsky, 974-6454.

#### **4:00 PM -- Public Hearings and Possible Actions**

- 62 PH. Conduct a Public Hearing to receive public comment on the City of Austin Fiscal Year 2010-2011 Proposed Budget.
- 63 PH. Conduct a public hearing on an appeal by Sabino and Lori Renteria of the Planning Commission's decision to approve a conditional use site plan, for a project located at 1711 E. Cesar Chavez, known as the Push Up Foundation.
- 64 PH. Conduct a public hearing and consider an ordinance amending Chapter 25-2 of the City Code to create a new residential use, Conservation Single-Family Residential. Recommended by Planning Commission.
- 65 PH. Conduct a public hearing and consider an ordinance amending City Code related to the processing of applications for historic landmark designation. Recommended by Historic Landmark Commission, Zoning and Platting Commission, and Planning Commission.
- 66 PH. Conduct a public hearing and consider an ordinance regarding floodplain variances requested by Mr. Craig Davis of SDP Properties, LLC, for an existing development that converted an attached garage into a habitable area at the single-family residence at 207 Heartwood Drive. This structure is in the 25-year and 100-year floodplains of Williamson Creek. There is no unanticipated fiscal impact.
- 67 PH. Conduct a public hearing and consider an ordinance regarding floodplain variances requested by Ms. Lydia Aguero for an existing development that converted an attached garage into a habitable area at the single-family residence at 212 Heartwood Drive. This structure is in the 25-year and 100-year floodplains of Williamson Creek. There is no unanticipated fiscal impact.
- 68 PH. Conduct a public hearing and consider an ordinance regarding floodplain variances requested by Mr. Scott Harpst and Ms. Patricia Kirksey for an existing development that converted an attached garage into a habitable area at the single-family residence at 300 Heartwood Drive. This structure is in the 25-year and 100-year floodplains of Williamson Creek. There is no unanticipated fiscal impact.
- 69 PH. Conduct a public hearing and consider an ordinance regarding floodplain variances requested by Mr. Rogelio Moreno for an existing development that converted an attached garage into a habitable area at the single-family residence at 301 Thistlewood Drive. This structure is in the 25-year and 100-year floodplains of Williamson Creek. There is no unanticipated fiscal impact.
- 70 PH. Conduct a public hearing and consider an ordinance regarding floodplain variances requested by Ms. Jennifer Pierre Louis for an existing development that converted an attached garage into a habitable area at the single-family residence at 302 Heartwood

Drive. This structure is in the 25-year and 100-year floodplains of Williamson Creek. There is no unanticipated fiscal impact.

- 71 PH. Conduct a public hearing and consider an ordinance regarding floodplain variances requested by Mr. Ben Hartman and Mrs. Alice Hartman for an existing development that converted an attached garage into a habitable area at the single-family residence at 316 Heartwood Drive. This structure is in the 25-year and 100-year floodplains of Williamson Creek. There is no unanticipated fiscal impact.
- 72 PH. Conduct a public hearing and consider an ordinance regarding floodplain variances requested by Mr. Robert Abeita for an existing development that converted an attached garage into a habitable area at the single-family residence at 317 Heartwood Drive. This structure is in the 25-year and 100-year floodplains of Williamson Creek. There is no unanticipated fiscal impact.
- 73 PH. Conduct a public hearing and consider an ordinance regarding floodplain variances requested by Mr. Michael Kurko and Mrs. Mariana Kurko for an existing development that converted an attached garage into a habitable area at the single-family residence at 324 Heartwood Drive. This structure is in the 25-year and 100-year floodplains of Williamson Creek. There is no unanticipated fiscal impact.
- 74 PH. Conduct a public hearing and consider an ordinance regarding floodplain variances requested by Mr. Alfredo Hernandez for an existing development that converted an attached garage into a habitable area at the single-family residence at 326 Heartwood Drive. This structure is in the 25-year and 100-year floodplains of Williamson Creek. There is no unanticipated fiscal impact.
- 75 PH. Conduct a public hearing and consider an ordinance regarding floodplain variances requested by Mr. Charles Haren and Mrs. Casta Calderon-Haren for an existing development that converted an attached garage into a habitable area at the single-family residence at 332 Heartwood Drive. This structure is in the 100-year floodplain of Williamson Creek. There is no unanticipated fiscal impact.
- 76 PH. Conduct a public hearing and consider an ordinance regarding floodplain variances requested by Mr. George Mullins for an existing development that converted an attached garage into a habitable area at the single-family residence at 334 Heartwood Drive. This structure is in the 100-year floodplain of Williamson Creek. There is no unanticipated fiscal impact.
- 77 PH. Conduct a public hearing and consider an ordinance regarding floodplain variances requested by Mr. George Mullins for an existing development that converted an attached garage into a habitable area at the single-family residence at 400 Heartwood Drive. This structure is in the 100-year floodplain of Williamson Creek. There is no unanticipated fiscal impact.
- 78 PH. Conduct a public hearing and consider an ordinance regarding floodplain variances requested by Mr. John Anguiano and Mrs. Lupe Anguiano for an existing development that converted an attached garage into a habitable area at the single-family residence at 401 Heartwood Drive. This structure is in the 100-year floodplain of Williamson Creek. There is no unanticipated fiscal impact.
- 79 PH. Conduct a public hearing and consider an ordinance regarding floodplain variances requested by Ms. Delores Alvarado for an existing development that converted an attached garage into a habitable area at the single-family residence at 405 Thistlewood Drive. This property is partially in the 100-year floodplain of Williamson Creek. There is no unanticipated fiscal impact.
- 80 PH. Conduct a public hearing and consider an ordinance regarding floodplain variances requested by Mr. Efrain V. Avila for an existing development that converted an attached garage into a habitable area at the single-family residence at 306 Heartwood Drive. This structure is the 25-year and 100-year floodplains of Williamson Creek. There is no unanticipated fiscal impact.

- 81 PH. Conduct a public hearing and consider an ordinance regarding floodplain variances requested by Ms. Susie Otto for an existing development that converted an attached garage into a habitable area at the single-family residence at 318 Heartwood Drive. This structure is the 25-year and 100-year floodplains of Williamson Creek. There is no unanticipated fiscal impact.

**5:30 PM -- Live Music**


Bruce James


**5:30 PM -- Proclamations**

Proclamation -- Breastfeeding Awareness Month -- to be presented by Council Member Laura Morrison and to be accepted by Donna Sundstrom

Distinguished Service Award -- Eleanor McKinney -- to be presented by Mayor Lee Leffingwell and to be accepted by the honoree

**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 974-2210 OR 974-2445 TDD.*

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call 974-2210 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 veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.



## 2010 Austin City Council Meeting Dates

Meetings	Cancelled Dates
June 24, 2010	
	July 1, 2010
	July 8, 2010
	July 15, 2010
	July 22, 2010
July 28, 2010 (Budget Work Session)	
July 29, 2010	
August 4, 2010 (Budget Work Session)	
August 5, 2010	
	August 12, 2010
August 18, 2010 (Budget Work Session)	
August 19, 2010	
August 25, 2010 (Budget Work Session)	
August 26, 2010	
	September 2, 2010
	September 9, 2010
September 13,14,15, 2010 (Budget Readings)	
	September 16, 2010
September 23, 2010	
September 30, 2010	
	October 7, 2010
October 14, 2010	
	October 21, 2010
October 28, 2010	
November 4, 2010	
	November 11, 2010
November 18, 2010	
	November 25, 2010
	December 2, 2010
December 9, 2010	
December 16, 2010	
	December 23, 2010
	December 30, 2010