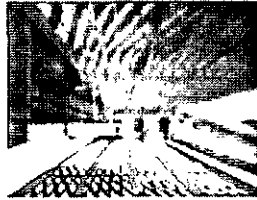


AGENDA



Thursday, September 23, 2010

The Austin City Council will convene at 10:00 AM on
Thursday, September 23, 2010 at Austin City Hall
301 W. Second Street, Austin, TX

FILED IN THE OFFICE OF CITY CLERK
ON 17 DAY OF SEP 20 10
AT 4:00 PM
Heffingwell
for DEPUTY CITY CLERK



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

Rev. Mary Vano, Associate Rector, St. David's Episcopal Church

10:00 AM -- City Council Convenes

Approval of Minutes

1. Approve the minutes of the Austin City Council budget work session of August 25, 2010, regular meeting of August 26, 2010 and budget adoption reading of September 13, 2010.

Austin Water Utility

2. Approve Service Extension Request No. 2927 for water service to 3009 Westlake Drive located within the Drinking Water Protection Zone and partially in the City's Limited Purpose Jurisdiction, to serve one single family house with an estimated peak hour flow of 2 gallons per minute. There is no unanticipated fiscal impact. Recommended by the Environmental Board and the Water and Wastewater Commission. Related to Items #3, 4, & 5.
3. Approve Service Extension Request No. 2928 for wastewater service to 3009 Westlake Drive located within the Drinking Water Protection Zone and partially in the City's Limited Purpose Jurisdiction, to serve one single family house with an Estimated Peak Wet Weather Flow of 3 gallons per minute. There is no unanticipated fiscal impact. Recommended by the Environmental Board and the Water and Wastewater Commission. Related to Items #2, 4, & 5.
4. Approve Service Extension Request No. 2929 for water service to 3011 Westlake Drive located within the Drinking Water Protection Zone and partially in the City's Limited Purpose Jurisdiction to serve one single family house with an estimated peak hour flow of 2 gallons per minute. There is no unanticipated fiscal impact. Recommended by the Environmental Board and the Water and Wastewater Commission. Related to Items #2, 3, & 5.
5. Approve Service Extension Request No. 2930 for wastewater service to 3011 Westlake Drive located within the Drinking Water Protection Zone and partially in the City's Limited Purpose Jurisdiction, to serve one single family house with an Estimated Peak Wet Weather Flow of 2 gallons per minute. There is no unanticipated fiscal impact. Recommended by the Environmental Board and the Water and Wastewater Commission. Related to Items #2, 3, & 4.

Community Court

6. Authorize execution of Contract Amendment No. 6 to the Interlocal Cooperation Agreement with Austin Travis County Integral Care (formerly known as Austin/Travis County Mental Health and Mental Retardation Center) to extend the contract for an additional 12-month period to provide treatment services for certain Class B enhanced public intoxication offenders known as Project Recovery for a total contract amount not to exceed \$393,427 for the Fiscal Year 2010-2011. Funding is available in the Fiscal Year 2010-2011 Operating Budget for this program for Community Court.

Contract and Land Management

7. Authorize execution of a construction contract with PEPPER-LAWSON, L.P., Katy, TX, for the Boggy Creek Lift Station Improvements in the amount of \$2,516,000, plus a \$251,600 contingency, for a total contract amount not to exceed \$2,767,600. Funding is available in the Fiscal Year 2009-2010 Capital Budget of the Austin Water Utility. Lowest bid of 7 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) through the achievements of Good Faith Efforts with 0.33% MBE and 0.23% WBE subcontractor participation. Recommended by the Water and Wastewater Commission.
8. Authorize execution of a construction contract through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE with L.D. TEBBEN CO. INC., Austin, TX, for removal and installation of the roof at the Austin Recreation Center in the amount of \$528,000, plus a \$26,400 contingency for a total contract amount not to exceed \$554,400. Funding is available in the Fiscal Year 2009-2010 Capital Budget of the Parks and Recreation Department. Cooperative Purchase through the LOCAL PURCHASING COOPERATIVE. L.D.Tebben Co. Inc. is an approved vendor/contractor through the competitive procurement process authorized by Texas Statute, Local Government Code, Chapter 271, Subchapter F. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). Although this contract is exempt under Chapter 791 of the Texas Local Government Code and no goals were established for this solicitation, the firm has committed to 22.73% MBE and 3.03% WBE subcontractor participation.
9. Authorize execution of a construction contract with QUEST CIVIL CONSTRUCTORS, Phoenix, AZ, for the Barton Springs Pool Flood Debris Removal project in the amount of \$442,244 plus a \$22,112.20 contingency for a total amount not to exceed \$464,356.20. Funding is available in the Fiscal Year 2009-2010 Capital Budget of the Parks and Recreation Department. 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 17.10% MBE and 2.37% WBE subcontractor participation.
10. Authorize execution of a construction contract through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE with JOHN A. WALKER ROOFING INC., Texas City, TX, for the removal and replacement of the roof at the Lamar Senior Activity Center in a contract amount not to exceed \$166,302. Funding is available in the Fiscal Year 2009-2010 Capital Budget of the Parks and Recreation Department. Cooperative Purchase through the LOCAL PURCHASING COOPERATIVE. John A. Walker Roofing INC., is an approved contractor through the competitive procurement process authorized by Texas Statute, Local government Code, Chapter 271, Subchapter F. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). Although this contract is exempt under Chapter 791 of the Texas Local Government Code and no goals were established for this solicitation, the firm has committed 2.41% MBE and 1.29% WBE subcontractor participation.
11. Authorize execution of a construction contract through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE with JOHN A. WALKER ROOFING INC., Texas City, TX, for installation of a new single-seam metal roof at the McBeth Recreation Center for a contract amount not to exceed \$212,900. Funding is available in the Fiscal Year 2009-2010 Capital Budget of the Parks and Recreation Department. Cooperative Purchase through the LOCAL PURCHASING COOPERATIVE. John A. Walker Roofing INC. is an approved vendor/contractor through the competitive procurement process authorized by Texas Statute, Local government Code, Chapter 271, Subchapter F. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement

Program). Although this contract is exempt under Chapter 791 of the Texas Government Code and no goals were established for this solicitation, the firm has committed 2.30% WBE subcontractor participation.

12. Authorize execution of a construction contract with SISK-ROBB, INC., Leander, TX for the ABIA Noise Mitigation Program 2010-2012 project in an amount not to exceed \$798,800. Funding is available in the Fiscal Year 2010-2011 Capital Budget of the Department of Aviation using airport funds and available Federal Aviation Administration Grants. Lowest bid of 3 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 Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. Recommended by the Austin Airport Advisory Commission.
13. Authorize execution of a construction contract with TEXAS STERLING CONSTRUCTION, CO., San Antonio, TX for the West Campus Wastewater/Water Improvements – Area 5 in the amount of \$3,930,771.75 plus a \$393,100.25 contingency, for a total contract amount not to exceed \$4,323,872. Funding in the amount of \$4,323,872 is available in the Fiscal Year 2009-2010 Capital Budget of the Austin Water Utility. Lowest bidder of 5 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 54.30% MBE and 2.89% WBE subcontractor participation. Recommended by the Water and Wastewater Commission.
14. Authorize execution of a construction contract with LEWIS CONTRACTORS, INC., Bertram, TX for the Wildhorse Ranch North Interceptor Extension North of Highway 290 project in the amount of \$2,691,361 plus a \$134,568 contingency, for a total contract amount not to exceed \$2,825,929. Funding is available in the Fiscal Year 2009-2010 Capital Budget of the Austin Water Utility. Lowest bid of 8 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) through the achievements of Good Faith Efforts with 7.59% MBE and 2.35 % WBE subcontractor participation. Recommended by the Water & Wastewater Commission.
15. Authorize execution of a construction contract with SMITH CONTRACTING CO., INC., Austin, TX for Ashland Circle Storm Drain Improvements in the amount of \$451,055 plus a \$22,550 contingency, for a total contract amount not to exceed \$473,605. Funding is available in the Fiscal Year 2009-2010 Capital Budget of the Watershed Protection Department. 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 Program) by meeting the goals with 8.59% MBE and 2.79% WBE subcontractor participation.
16. Authorize execution of a construction contract with MAC, INC., AUSTIN, TX for the Mearns Meadow Dam Modernization project in the amount of \$217,887.50 plus a \$10,894.37 contingency, for a total contract amount not to exceed \$228,781.87. Funding is available in the Fiscal Year 2009-2010 Capital Budget of the Watershed Protection Department. Lowest bid of 7 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 13.83% MBE and 3.56% WBE subcontractor participation.
17. Authorize execution of a construction contract with HARVEY-CLEARY BUILDERS, Austin, TX for Waller Creek Tunnel Project, Waller Beach Site Parks and Recreation Department Boat Facility in the amount of \$3,210,500 plus a \$189,500 contingency, for a total contract amount not to exceed \$3,400,000. Funding is available in the Fiscal Year 2009-2010 Capital Budget of the Watershed Protection Department. Lowest bid of 6 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 7.78% MBE and 6.72% WBE subcontractor participation. Recommended by Design Commission, Parks Board, Environmental Board, Waller Creek Citizen Advisory Committee, Waterfront Planning, and Planning Commission.
18. Authorize execution of a construction contract with Peabody General Contractors (WBE/FW 77.83.%), Dripping Springs, TX for Wastewater Line Relay and Spot Repair Indefinite Delivery/Indefinite Quantity for a total contract amount not to exceed \$11,492,441.90 over a three year period. Funding in the amount of \$3,645,501 is available in the Fiscal Year 2009-2010 Capital Budget of the Austin Water Utility. Funding for the extension options are

contingent upon available funding in future budgets. Lowest bid of 5 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 8.98% MBE subcontractor participation and 77.83% WBE prime and 2.39% WBE subcontractor participation. Recommended by the Water and Wastewater Commission.

19. Authorize the negotiation and execution of a 60- month lease with two five-year renewal options with the ELEVEN EAST CORPORATION, for office space located at 1050 East 11th Street, Suite 300 for occupancy by the Human Resource Department, Equal Employment/Fair Housing Office, in an amount not to exceed \$379,853.10. Funding in the amount of \$64,507.50 is available in the Fiscal Year 2009-2010 Operating Budget of the Human Resource Department. The remaining 48 months of the initial term and the two five-year renewal options are contingent upon available future budgets.
20. Authorize negotiation and execution of a professional services agreement with PIERCE GOODWIN ALEXANDER & LINVILLE, Austin, TX for expert advisory consultant services for the Austin-Bergstrom International Airport (ABIA) Parking Garage and Rental Car Facility in an amount not to exceed \$1,600,000. Funding is available in the residual account of the surplus fund of the Rental Car Special Facility Revenue Bond Customer Facility Charge (CFC) Trust Account. Most qualified firm out of 7 firms evaluated through the City's qualification-based selection process. This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 16.00% MBE and 16.00% WBE subconsultant participation. Recommended by the Airport Advisory Commission.
21. Authorize negotiation and execution of a professional services agreement with the following five firms: ESPEY CONSULTANTS, INC., Austin, TX; RAYMOND CHAN AND ASSOCIATES, INC.,(MBE/MA) Austin, TX; BROWN AND GAY ENGINEERS, INC., Austin, TX; CAS CONSULTING AND SERVICES, INC.,(MBE/MA) Austin, TX; and AECOM TECHNICAL SERVICES, INC., Austin, TX for the Watershed Flood Hazard Mitigation Engineering Services Rotation List (2011-2014), for a period of three years or until financial authorization is expended, maximum amount not to exceed \$7,500,000 divided among the five firms. Partial funding is available in the Fiscal Year 2009-2010 Capital Budget and/or Operating Budgets of the Watershed Protection Department. Funding for the remaining contract term is contingent upon available funding in future fiscal years. The 5 most qualified firms out of 28 firms evaluated through the City's qualification-based selection process. This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement) by meeting the goals with 15.80% MBE and 15.80% WBE subconsultant participation.

Financial and Administrative Services

22. Approve a resolution approving issuance by Northtown Municipal Utility District of Unlimited Tax and Revenue Refunding Bonds, Series 2010, in a principal amount not to exceed \$5,895,000; approving a substantial draft of the District's Bond Resolution and Preliminary Official Statement. The City is not responsible for payment of District bond debt service until dissolution of the District. Once the dissolution of the District takes place, the avoided debt service associated with the refunding would also benefit the City of Austin. There is no anticipated fiscal impact. A fiscal note is not required.
23. Approve an ordinance authorizing the issuance of City of Austin, Texas Public Improvement Refunding Bonds, Series 2010, in an amount not to exceed \$150,000,000 and authorizing and approving related documents. \$1,768,107 estimated debt service requirement and \$400 annual paying agent/registrar fee was included in the 2010-2011 Budget of the General Obligation Debt Service Fund.

Fire

24. Approve an ordinance amending the Fiscal Year 2010-2011 Fire Department's fee schedule of Ordinance No. 20100913-004 by establishing a new fee of \$125 for inspecting the storage, handling, transportation and use of liquefied petroleum gas by Mobile Food Vendors Recommended by the Public Health and Human Services Committee.

Fleet Services

25. Authorize negotiation and execution of an Interlocal Agreement with the Texas Comptroller of Public Accounts, State Energy Conservation Office, under which the Comptroller will reimburse the City of Austin up to \$100,000 of the purchase price for twenty (20) hybrid vehicles, and the City's Financial and Administrative Services Department-Fleet Services Division will provide monthly reports to the Comptroller, for a term beginning upon execution of the Interlocal Agreement and ending on May 31, 2011. Funding in the amount up to \$100,000 is available from the Comptroller of Public Accounts, State Energy Conservation Office. Related to Item #26.
26. Approve an ordinance authorizing the acceptance of grant funds from the Texas Comptroller of Public Accounts, State Energy Conservation Office, and amending the Fiscal Year 2009-2010 Financial and Administrative Services Department-Fleet Services Division Operating Budget Special Revenue Fund of Ordinance No. 20090914-002 to appropriate \$100,000. Funding in a maximum amount of \$100,000 is available from the Comptroller of Public Accounts, State Energy Conservation Office. The grant period is from date of contract execution through May 31, 2011. Related to Item #25.

Health and Human Services

27. Approve designation of Michael Frederick Kelley, M.D., as an alternate health authority for the Austin/Travis County Health and Human Services Department, effective October 1, 2010.
28. Approve an ordinance amending Chapter 10-3, Article 4 of the City Code relating to mobile food establishments; creating violations and providing penalties. Revenues in the amount of \$289,200 and expenditures in the amount of \$260,253 were included in the Fiscal Year 2010-2011 Approved Budget. Recommended by the Public Health and Human Services Committee. Related to Item #29.
29. Approve an ordinance amending the Fiscal Year 2010-2011 Health and Human Services Department Operating Budget of Ordinance No. 20100913-002 to increase appropriations by \$260,253, increasing revenue by the same amount, and adding three full-time equivalent positions; and amending the Fiscal Year 2010-2011 Health and Human Services Department Fee Schedule of Ordinance No. 20100913-004 to establish a new mobile food vendor application fee. Funding in the amount \$260,253 will be generated through the implementation of the new mobile food vending fee. Recommended by the Public Health and Human Services Committee. Related to Item #28.
30. Authorize negotiation and execution of a 12-month contract with FRONT STEPS, INC., Austin, TX, for the provision of homeless social services at the Austin Resource Center for the Homeless (ARCH) in an amount not to exceed \$2,333,783 for the period October 1, 2010 through September 30, 2011, with one 12-month renewal option in an amount not to exceed \$2,333,783, for a total contract amount not to exceed \$4,667,566. Funding in the amount of \$1,933,494 is available in the Fiscal Year 2010-2011 Operating Budget of the Health and Human Services Department; funding in the amount of \$261,689 is available in the Fiscal Year 2010-2011 Operating Budget of the Health and Human Services Department Emergency Shelter Grant (ESG) Special Revenue Fund; and funding in the amount of \$138,600 is available in the Fiscal Year 2009-2010 Operating Budget of the Health and Human Services Department Special Revenue Fund, Texas Homeless Housing and Services Program (HHSP) Grant. Funding for the balance of the contracts is contingent on available funding in future budgets.
31. Approve negotiation and execution of two seven-month contract extensions under Ryan White Part A Minority AIDS Initiative (MAI) Grant Program. The first extension is with AIDS SERVICES OF AUSTIN, INC., for non-medical case management services, in an amount not to exceed \$51,686, for a total contract amount not to exceed \$317,498; and the second extension is with THE WRIGHT HOUSE WELLNESS CENTER, INC., for non-medical case management and outreach services, in an amount not to exceed \$61,893, for a total contract amount not to exceed \$405,647. Both extensions have effective dates of August 1, 2010. Funding in the amount of \$113,579 is available in the Fiscal Year 2009-2010 Operating Budget of the Health and Human Services Department (HHSD) Special Revenue Fund, Ryan White Part A HIV Emergency Relief Project Grant. The grant period is March 1, 2010 through February 28, 2011. This contract period is from August 1, 2010 through February 28, 2011. The Austin Area Comprehensive HIV Planning Council approved grant fiscal year 2010 service category allocations.

32. Authorize negotiation and execution of a Renewal to and Amendment of the Interlocal Agreement between the City and Travis County under which City provides certain public health services to Travis County, in exchange for payment of \$3,063,988, for a 12-month period beginning October 1, 2010. Funding from Travis County in the amount of \$3,063,988 was included in the Fiscal Year 2010-2011 Budget of the Health and Human Services Department General Fund. The 2010 Renewal Term of the agreement is for the period October 1, 2010 through September 30, 2011. To be reviewed by the Public Health and Human Services Subcommittee, September 21, 2010.
33. Authorize execution of an Interlocal Cooperation Agreement with TRAVIS COUNTY and The UNIVERSITY OF TEXAS AT AUSTIN, School of Social Work Center, for human immunodeficiency virus prevention services and public health education and information, for a ten-month term beginning on September 1, 2010, in an amount not to exceed \$10,000. Funding is available in the Fiscal Year 2009-2010 Operating Budget of the Health and Human Services Department.

Law

34. Authorize negotiation and execution of an amendment to an outside counsel contract with Renea Hicks, for legal services related to City of Austin v. Harry M. Whittington, et al.; Case No. 10-0316 in the Supreme Court of Texas, in an amount of \$40,000, for a total contract amount not to exceed \$122,000 (concerns the City's condemnation of Block 38 in downtown Austin). Funding in the amount of \$20,000 is available in the Fiscal Year 2009-2010 Operating Budget of the Austin Convention Center, and funding in the amount of \$20,000 is available in the Fiscal Year 2009-2010 Operating Budget of Austin Energy.

Neighborhood Housing and Community Development

35. Authorize the negotiation and execution of a one-year service agreement with the Austin Housing Finance Corporation to manage and operate affordable housing programs for the City during Fiscal Year 2010-2011 funded by proceeds from the City's General Obligation Housing Bonds (G.O. Bonds) in an amount not to exceed \$6,495,000. Funding is available in the Capital Budget of the Neighborhood Housing and Community Development Office.
36. Authorize the negotiation and execution of a one-year service agreement with the Austin Housing Finance Corporation to manage and operate affordable housing programs for the City during Fiscal Year 2010-2011 funded by the City's U.S. Department of Housing and Urban Development funds and local housing funds in an amount not to exceed \$7,849,957. Funding is available in the Fiscal Year 2010-2011 Operating Budget of the Neighborhood Housing and Community Development Office. Grant funding is contingent on the release of Fiscal Year 2011 federal funds from the U.S. Department of Housing and Urban Development (HUD).

Parks and Recreation

37. Approve renaming Zilker Neighborhood Park, 3.95 acres of parkland located at 2016 Bluebonnet Lane, to Bluebonnet Park. Recommended by the Parks and Recreation Board.

Planning and Development Review

38. Approve an ordinance amending the Fiscal Year 2009-2010 Planning and Development Review Department Capital Budget of Ordinance No. 20090914-003 to appropriate \$55,000 for the East Riverside Corridor Regulating Plan. Funding is available in Fiscal Year 2009-2010 Operating Budget of the Planning and Development Review Department.
39. Approve an ordinance amending the Fiscal Year 2009-2010 Planning and Development Review Department Capital Budget of Ordinance No. 20090914-003 to appropriate \$478,000 for the Airport Boulevard Form-Based Code (FBC) Initiative. Funding is available from the Fiscal Year 2009-2010 Operating Budget of the Planning and Development Review Department.
40. Approve an ordinance for the full purpose annexation of the Springwoods Non-MUD Municipal Annexation Plan Area (approximately 354 acres located in Williamson County between Pond Springs Road and Parmer Lane in the north and south sides of Anderson Mill Road). Funding

necessary to provide general governmental services to this tract is available in the budgets of the departments which will provide the services. Related to Items #134 & 135.

Purchasing Office

41. Authorize award and execution of a contract with DIGITAL INSPECTIONS, Corvallis, OR, for the upgrade of the Cascade software from Sybase to Oracle in an amount not to exceed \$100,275. Funding is available in the Fiscal Year 2009-2010 Operating Budget of Austin Energy. Sole Source. 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.
42. Authorize award and execution of various supply and service contracts during the Fiscal Year 2010-2011 through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) cooperative purchasing program Austin, TX, for the purchase of computer hardware products, including maintenance, training, information technology services, and telecommunication products and services in an estimated amount not to exceed \$9,488,628. Funding in the amount of \$8,377,700 is included in the Fiscal Year 2010-2011 Capital Budget of Austin Energy. Funding in the amount of \$1,110,920 is available in the Fiscal Year 2010-2011 Operating Budget of Austin Energy. 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). However, the Small & Minority Business Resources (SMBR) Department will assist in the identification of subcontracting opportunities on a case by case basis. To be reviewed by the Electric Utility Commission on September 20, 2010.
43. Authorize award and execution of various supply and service contracts during the Fiscal Year 2010-2011 through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program, Austin, TX, for the purchase of computer software products including maintenance, training, and information technology services for Austin Energy in an estimated amount not to exceed \$11,777,698. Funding in the amount of \$4,220,000 is available in the Fiscal Year 2010-2011 Capital Budget of Austin Energy. Funding in the amount of \$7,557,698 is available in the Fiscal Year 2010-2011 Operating Budget of Austin Energy. 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). However, the Small & Minority Business Resources (SMBR) Department will assist in the identification of subcontracting opportunities on a case by case basis. To be reviewed by the Electric Utility Commission on September 20, 2010.
44. Authorize award and execution of a contract with HYDRATIGHT LIMITED, Antigo, WI, for the purchase of turbine engine maintenance tools for use at Decker Creek Power Station in an amount not to exceed \$164,248. Funding is available in the Fiscal Year 2009-2010 Capital Budget of Austin Energy. Sole Source. 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 September 20, 2010.
45. Authorize award and execution of a 12-month requirements service contract with OPENLINK INC, Houston, TX, for the purchase of software maintenance and services in an estimated amount not to exceed \$136,230, with four 12-month extension options in estimated amounts not to exceed \$143,041 for the first extension option, \$150,193 for the second extension option, \$157,703 for the third extension option, and \$165,588 for the fourth extension option, for a total estimated contract amount not to exceed \$752,755. Funding in the amount of \$136,230 is included in the Fiscal Year 2009-2010 Operating Budget of Austin Energy. Funding for the extension options is contingent upon available funding in future budgets. Sole Source. This contract will be awarded in accordance 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. To be reviewed by the Electric Utility Commission on September 20, 2010.
46. Authorize award and execution of a contract with PUFFER-SWEIVEN, Stafford, TX, for the purchase of a hardware and software upgrade for the Delta V software at Decker Creek

Power Station, in an amount not to exceed \$144,000. Funding is available in the Fiscal Year 2009-2010 Capital Budget of Austin Energy. Sole Source. 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 September 20, 2010.

47. Authorize award and execution of a 12-month requirements service contract with SCHNEIDER ELECTRIC USA, INC., dba SQUARE D COMPANY, Alameda, CA, for the purchase of Energy Profiler Online (EPO) application hosting services in an amount not to exceed \$120,600, with four 12-month extension options in estimated amounts not to exceed \$125,424 for the first extension option, \$132,950 for the second extension option, \$140,927 for the third extension option, and \$149,383 for the fourth extension option, for a total estimated contract amount not to exceed \$669,284. Funding in the amount of \$120,600 is available in the Fiscal Year 2010-2011 Operating Budget of Austin Energy. Funding for the extension options 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. To be reviewed by Electric Utility Commission on September 20, 2010.
48. Authorize award and execution of a 24-month requirements supply contract with TECHLINE, INC., Austin, TX, for pre-cast concrete manholes for Austin Energy in an estimated amount not to exceed \$392,636, with three 12-month extension options in an estimated amount not to exceed \$196,318 per extension option, for a total estimated contract amount not to exceed \$981,590. Funding is available in the Fiscal Year 2010-2011 Operating Budget of Austin Energy. Funding for the remaining 12 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 Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. Approved by the Electric Utility Commission.
49. Authorize award and execution of two 12-month requirements service contracts for the collection and disposal of industrial non-hazardous and hazardous waste with VEOLIA ES TECHNICAL SOLUTIONS, LLC, Phoenix, AZ, in an estimated amount not to exceed \$146,905, with three 12-month extension options in an estimated amount not to exceed \$146,905 per extension option, for a total estimated contract amount not to exceed \$587,620; and CLEAN HARBORS ENVIRONMENTAL SERVICES, San Antonio, TX, in an estimated amount not to exceed \$48,845, with three 12-month extension options in an estimated amount not to exceed \$48,845 per extension option, for a total estimated contract amount not to exceed \$195,380. Funding is available in the Fiscal Year 2010-2011 Operating Budget of Austin Energy. Funding for the extension options is contingent upon available funding in future budgets. Lowest responsive bids 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. Recommended by the Electric Utility Commission.
50. Authorize award and execution of a 36-month requirements service contract with B&P PROCESS EQUIPMENT, Saginaw, MI, for the repair of water treatment centrifuges for the Austin Water Utility in an estimated amount not to exceed \$361,950, with three 12-month extension options in an estimated amount not to exceed \$120,650 per extension option, for a total estimated contract amount not to exceed \$723,900. Funding in the amount of \$120,650 is available in the Fiscal Year 2010-2011 Operating Budget of the Austin Water Utility. Funding for the remaining 24 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 2-9C 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 Water and Wastewater Commission.
51. Authorize award and execution of a contract with HILL COUNTRY FENCE, INC., Spicewood, TX, for the purchase and installation of fencing for three sites within the Balcones Canyonlands Preserve for the Austin Water Utility in an amount not to exceed \$263,012. Funding is available in the Fiscal Year 2009-2010 Wildland Conservation Fund of the Austin

Water Utility. Lowest bid of seven bids received. This contract will be awarded in compliance with Chapter 2-D 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 Water and Wastewater Commission.

52. Authorize award and execution of a 36-month requirements service contract with PRO MED MEDICAL CARE CENTER, Austin, TX for medical assessment and monitoring program for the Austin Water Utility in an estimated amount not to exceed \$89,151, with three 12-month extension options in an estimated amount not to exceed \$29,717 per extension option, for a total estimated contract amount not to exceed \$178,302. Funding in the amount of \$29,717 is available in the Fiscal Year 2010-2011 Operating Budget of the Austin Water Utility. Funding for the remaining 24 months of the original contract period and extension options is contingent upon available funds 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. Recommended by the Water and Wastewater Commission.
53. Authorize award and execution of a 36-month requirements supply contract with TECHLINE PIPE, LP, Austin, TX for the supply of water meter lids and boxes for the Austin Water Utility in an estimated amount not to exceed \$849,043, with three 12-month extension options in an estimated amount not to exceed \$283,015 per extension option, for a total estimated contract amount not to exceed \$1,698,088. Funding in the amount of \$283,015 is available in the Fiscal Year 2010-2011 Operating Budget of the Austin Water Utility. Funding for the remaining 24 months of the original contract period and extension options 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. Recommended by the Water and Wastewater Commission.
54. Authorize award and execution of a contract with TEREX UTILITIES, San Antonio, TX for the purchase and installation of six mobile cranes on existing truck-mounted service bodies for the Austin Water Utility in an estimated amount not to exceed \$56,880. Funding is available in the Fiscal Year 2009-2010 Operating Budget of the Austin Water Utility. 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. Recommended by the Water and Wastewater Commission.
55. Authorize award and execution of Amendment No. 1 to a requirements service contract with AUSTIN INDEPENDENT BUSINESS ALLIANCE (AIBA), Austin TX, to exercise a 12-month extension option for the establishment and marketing of Independent Business Investment Zone (IBIZ) Districts in an estimated amount not to exceed \$64,000, and to include two additional 12-month extension options in an estimated amount not to exceed \$64,000 per extension option contingent upon the approval of this contract in future budgets, for a revised total estimated contract amount not to exceed \$256,000. Funding in the amount of \$64,000 is available in the Fiscal Year 2010-2011 Operating Budget of the Economic Growth and Redevelopment Services Office. Funding for the remaining 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 Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
56. Authorize award and execution of a 36-month requirements supply contract with EO INTEGRATED SYSTEMS, INC., San Antonio, TX for security system parts for the Aviation Department in an estimated amount not to exceed \$195,000, with two-12 month extension options in estimated amounts not to exceed \$65,000 per extension option, for a total estimated contract amount not to exceed \$325,000. Funding in the amount of \$65,000 is available the Fiscal Year 2010-2011 Operating Budget of the Aviation Department. Funding for the remaining 24 months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest responsive 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.

57. Authorize award and execution of Amendment No. 1 to a contract with TRANSNORM, INC, Arlington, TX, for the supply of parts and accessories for the Austin-Bergstrom International Airport (ABIA) conveyor belt system, to increase the remaining two 12-month periods of the base contract in an estimated amount not to exceed \$12,500 per year, and increase the remaining three 12-month extension options in an estimated amount not to exceed \$12,500 per extension option, for a revised total estimated contract amount not to exceed \$362,500. Funding in the amount of \$12,500 is available in the Fiscal Year 2009-2010 Operating Budget of the Aviation Department. Contract Amendment. 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 Austin Airport Advisory Commission.
58. Authorize award and execution of a 36-month requirements supply contract with ANIXTER, INC., Lewisville, TX for automotive wire and cabling products in an estimated amount not to exceed \$86,815, with three 12-month extension options in estimated amounts not to exceed \$38,025 for the first extension option, \$43,729 for second extension option, and \$50,290 for the third extension option, for a total estimated contract amount not to exceed \$218,859. Funding in the amount of \$25,000 is available in the Fiscal Year 2010-2011 Operating Budget of the Financial and Administrative Services Department, Communication and Technology Management Division. Funding for the remaining 24 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 2-9D 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.
59. Authorize award, negotiation, and execution of a 12-month contract with CCH INCORPORATED, Chicago, IL, for the purchase of an audit management software system in an amount not to exceed \$105,375, with four 12-month extension options for maintenance and support in amounts not to exceed \$16,600 for the first extension option, \$17,430 for the second extension option, \$18,300 for the third extension option, and \$19,220 for the fourth extension option, for a total contract amount not to exceed \$176,925. Funding in the amount of \$75,375 is available in the Fiscal Year 2009-2010 Capital Budget of Communications and Technology Management. Funding in the amount of \$30,000 is available in the Fiscal Year 2009-2010 Operating Budget of the Office of the City Auditor. Funding for the extension options is contingent upon available funding in future budgets. Best evaluated proposal of two proposals 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.
60. Authorize award, negotiation, and execution of a 60-month requirements service contract through the State of Texas Department of Information Resources cooperative purchasing program with DELL MARKETING LP, Round Rock, TX for a Microsoft Enterprise License Agreement and Software Assurance for the Austin Public Library in an estimated amount not to exceed \$288,888. Funding in the amount of \$57,778 is available in the Fiscal Year 2010-2011 Capital Budget of Communications and Technology Management. Funding for the remaining 48 months of the original contract period is contingent upon available funding in future budgets. This Cooperative Purchase 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. Related to Item #66.
61. Authorize award and execution of various supply and service contracts during the Fiscal Year 2010-2011 through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program, Austin, TX, for the purchase of computer, telephone, and network hardware and related maintenance services in an estimated amount not to exceed \$20,560,109. Funding in the amount of \$10,823,084 is included in the Fiscal Year 2010-2011 Operating Budgets of various departments. Funding in the amount of \$3,906,305 is included in the Fiscal Year 2010-2011 Capital Budgets of various departments. Funding in the amount of \$1,198,906 is included in the Grants Budgets of various departments. Funding in the amount of \$161,814 is included in the Municipal Court Technology Fund. \$4,470,000 will be funded with debt issued by contractual obligations. 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). However, SMBR will assist in the identification of subcontracting opportunities on a case by case basis. Recommended by the Water and Wastewater Commission.

62. Authorize award, negotiation, and execution of a 12-month contract through the State of Texas Department of Information Resources cooperative purchasing program with ORION COMMUNICATIONS, INC, Dallas, TX, for a master work schedule system, installation, and maintenance in an amount not to exceed \$241,450.43, with two 12-month extension options in an amount not to exceed \$44,523.62 per extension option, for a total contract amount not to exceed \$330,497.67 Funding in the amount of \$241,450.43 is available in the Fiscal Year 2009-2010 Austin Police Department, Department of Treasury Forfeiture Funds. Funding for the 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 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, there are no goals established for this contract.
63. Authorize award and execution of various supply and service contracts during the Fiscal Year 2010-2011 through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program, Austin, TX, for the purchase of computer software and services in an estimated amount not to exceed \$17,493,649. Funding in the amount of \$7,640,080 is included in the Fiscal Year 2010-2011 Capital Budgets of various departments. Funding in the amount of \$7,734,239 is included in the Fiscal Year 2010-2011 Operating Budgets of various departments. Funding in the amount of \$847,350 is included in the Fiscal Year 2010-2011 Grant Budgets. Funding in the amount of \$511,980 is included in the 2010-2011 Municipal Court Technology Fund. Funding in the amount of \$760,000 will be funded with debt issued by contractual obligations. 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). However, SMBR will assist in the identification of subcontracting opportunities on a case by case basis. Recommended by the Water and Wastewater Commission.
64. Authorize award, negotiation, and execution of a contract through the State of Texas Department of Information Resources cooperative purchasing program with INSIGHT PUBLIC SECTOR, Tempe, AZ, for hardware and related maintenance and support to replace the core networking equipment and local area network at One Texas Center in an amount not to exceed \$321,324.63. Funding in the amount of \$321,324.63 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 2-9C 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.
65. Authorize award, negotiation, and execution of a 12-month contract with OPEN TEXT INC., Lincolnshire, IL, for maintenance and support services for the City's enterprise document imaging and document management system in an amount not to exceed \$102,258.74. Funding is available in the Fiscal Year 2010-2011 Operating Budget of the Financial and Administrative Services Department, Communications and Technology Management. 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.
66. Authorize award, negotiation, and execution of a 60-month requirements service contract through the State of Texas Department of Information Resources (DIR) cooperative purchasing program with SUMMUS INDUSTRIES, INC., (MBE/MB) Sugar Land, TX, for a Microsoft Enterprise License Agreement and Software Assurance in an estimated amount not to exceed \$14,538,229. Funding in the amount of \$1,227,966 is available in the Fiscal Year 2010-2011 Capital Budget of Communication and Technology Management. Funding in the amount of \$1,143,424 is available in the 2010-2011 Operating Budgets of Austin Energy, Austin Bergstrom International Airport, Austin Water Utility and Austin Convention Center. Funding for the remaining 48 months of the contract is contingent upon available funding in future budgets. This Cooperative Purchase 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 Airport Advisory Commission, Water and Wastewater Commission. To be reviewed by the Electric Utility Commission on September 20, 2010. Related to Item #60.

67. Authorize award, negotiation, and execution of Amendment No. 8 to an Interlocal Agreement with the Travis County Sheriff's Office for security and loss prevention services provided to the Combined Transportation, Emergency, & Communications Center to extend services for Fiscal Year 2010-2011 in an amount not to exceed \$924,477 and to add four 12-month extension options in amounts not to exceed \$970,701 for the first extension option, \$1,019,236 for the second extension option, \$1,070,198 for the third extension option, and \$1,123,707 for the fourth extension option, for a total revised contract amount not to exceed \$10,503,637. Funding in the amount of \$924,477 is available in the Fiscal Year 2010-2011 Operating Budget of the Financial and Administrative Services Department, Communications and Technology Management. The City of Austin share is \$231,120. The remaining \$693,357 will be reimbursed by the CTECC partners. 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.
68. Authorize award, negotiation, and execution of a 12-month contract with ZOLL DATA SYSTEMS, INC., Broomfield, CO, for maintenance of the RescueNet TabletPCR system for Austin Travis County Emergency Medical Services in an amount not to exceed \$72,300, with five 12-month extension options in amounts not to exceed \$75,915 for the first extension option, \$79,710.75 for the second extension, \$83,696.87 for the third extension option, \$87,881.10 for the fourth extension option, and \$92,275.16 for the fifth extension option, for a total contract amount not to exceed \$491,778.88. Funding in the amount of \$72,300 is available in the Fiscal Year 2009-2010 Operating Budget of the Emergency Medical Services Department. Funding for the extension options 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.
69. Authorize award and execution of a 24-month requirements service contract with A-1 DIGITAL PRINTING, LLC., Austin, TX for blueline printing services in an estimated amount not to exceed \$489,782, with three 12-month extension options in an estimated amount not to exceed \$244,891 per extension option, for a total estimated contract amount not to exceed \$1,224,455. Funding in the amount of \$244,891 is available in the Fiscal Year 2010-2011 Operating Budgets of various City departments. Funding for the remaining 12 months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid 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.
70. Authorize award, negotiation, and execution of Amendment No. 1 to a requirements service contract with AMERICAN EXPRESS, CO. New York, NY for credit card acceptance services by extending the current contract period for a 36-month period in an estimated amount not to exceed \$175,089, with two 36-month extension options in estimated amounts not to exceed \$202,250 for the first extension option and \$221,005 for the second extension option, for a total estimated contract amount not to exceed \$598,344. Funding in the amount of \$58,363 is available in the Fiscal Year 2010-2011 Operating Budgets of various departments. Funding for the remaining 24 months of the original contract period and extension options 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. Recommended by the Water and Wastewater Commission.
71. Authorize award and execution of a 36-month requirements service contract with AUSTIN MAC HAIK FORD LINCOLN MERCURY LTD., dba MAC HAIK FORD LINCOLN MERCURY, Georgetown, TX to provide repair services for Ford light-duty vehicles in an estimated amount not to exceed \$728,000, with three 12-month extension options in estimated amounts not to exceed \$345,600 for the first extension option, \$414,720 for the second

extension option, and \$497,664 for the third extension option, for a total estimated contract amount not to exceed \$1,985,984. Funding in the amount of \$200,000 is available in the Fiscal Year 2010-2011 Operating Budget of the Financial and Administrative Services Department, Fleet Fund. Funding for the remaining 24 months of the original contract period and extension options is contingent upon available funding in future budgets. Best-value bid meeting specifications 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.

72. Authorize award and execution of a 24-month Interlocal Agreement with the TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS), BUREAU OF VITAL STATISTICS, Austin, TX, for remote certification of vital records in an estimated amount not to exceed \$100,000, with four 24-month extension options in an estimated amount not to exceed \$120,000 per extension option, for a total estimated contract amount not to exceed \$580,000. Funding in the amount of \$50,000 is available in the Fiscal Year 2010-2011 Operating Budget of the Health and Human Services Department. Funding for the remaining 12 months of the original contract period and extension options is contingent upon available funding in future budgets. Interlocal Agreement. 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.
73. Authorize award and execution of an 18-month contract with HUSTON-TILLOTSON UNIVERSITY, Austin, TX for tobacco prevention and control services in an estimated amount not to exceed \$135,520. Funding is available in the Fiscal Year 2009 Special Revenue Fund through the Centers for Disease Control (CDC), American Recovery and Reinvestment Act (ARRA), Tobacco Prevention and Control Grant. The grant period is March 19, 2010 to March 18, 2012. The contract period is from October 1, 2010 through March 18, 2012. 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.
74. Authorize award and execution of a contract with ICF MACRO, Calverton, MD to conduct survey assessments of tobacco use by Travis County high school students in an estimated amount not to exceed \$129,000. Funding in the amount \$129,000 is available in the Fiscal Year 2009-2010 Special Revenue Fund through the Centers for Disease Control, American Recovery and Reinvestment Act, Tobacco Prevention and Control Grant. Single 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.
75. Authorize award, negotiation, and execution of a 12-month Interlocal Agreement with CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY (Capital Metro), Austin, TX to allow City employees to use Capital Metro's transportation services in an estimated amount not to exceed \$150,000, with four 12-month extension options in an estimated amount not to exceed \$150,000 for each extension option, for a total estimated contract amount not to exceed \$750,000. Funding in the amount of \$150,000 is available in the Fiscal Year 2010-2011 Operating Budget of the Employee Benefits Fund of the Human Resources Department. Funding for the extension options is contingent upon available funding in future budgets. This Interlocal Agreement 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.
76. Authorize award, negotiation, and execution of a 12-month service contract with WORTHAM INSURANCE & RISK MANAGEMENT, Houston, TX, to provide all-risk property and boiler & machinery insurance and loss prevention services for City Property in an amount not to exceed \$2,096,894, with five 12-month extension options in amounts not to exceed \$2,516,273, \$3,019,527, \$3,623,433, \$4,348,119, and \$5,217,743 respectively, for a total estimated contract amount not to exceed \$20,821,989. Funding in the amount of \$2,096,894 is available in the Fiscal Year 2010-2011 Operating Budgets of the various City departments. Funding for the extension options is contingent upon available funding in future budgets. Best evaluated proposal of four 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.

77. Authorize award and execution of a 36-month requirements supply contract with CAPITAL PRINTING CO., Austin, TX for calendars and educational activity kits for the Office of Homeland Security and Emergency Management division in an estimated amount not to exceed \$103,155, with three 12-month extension options in estimated amount not to exceed \$34,385 per extension option, for a total estimated contract amount not to exceed \$206,310. Funding in the amount of \$34,385 is available in the Fiscal Year 2010-2011 Operating Budget of the Office of Homeland Security and Emergency Management in the Management Services Department. Funding for the remaining 24 months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid of seven 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.
78. Authorize award, negotiation, and execution of a 24-month contract with SIRSIDYNIX, Provo, UT, for maintenance and support of library automation software for collection management in an amount not to exceed \$163,657.99, with three 12-month extension options in amounts not to exceed \$89,931.38 for the first extension option, \$95,776.89 for the second extension option, and \$102,002.41 for the third extension option, for a total contract amount not to exceed \$451,368.67. Funding in the amount of \$79,215.38 is available in the Fiscal Year 2010-2011 Operating Budget of the Library Department. Funding for the remaining 12 months of the original contract period and extension options 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.
79. Authorize award and execution of a 12-month requirements supply contract with ATLANTIC AVIATION SERVICES, Austin, TX for the purchase of Jet A fuel for the Austin Police Department in an estimated amount not to exceed \$200,000, with two 12-month extension options in estimated amounts not to exceed \$225,000 for the first extension option, and \$250,000 for the second extension option, for a total estimated contract amount not to exceed \$675,000. Funding in the amount of \$200,000 is available in the Fiscal Year 2010-2011 Operating Budget of the Austin Police Department. Funding for the extension options is contingent upon available funding in future budgets. Single Source. 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.
80. Authorize award and execution of a contract with STOPTECH, LTD., Harrison, OH for the purchase of 334 STOP STICK tire deflation devices for the Austin Police Department in an amount not to exceed \$121,290.85. Funding is available in the Fiscal Year 2009-2010 Operating Budget of the Austin Police Department. Single Source. 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.
81. Authorize award, negotiation, and execution of a contract through the State of Texas Department of Information Resources cooperative purchasing program with ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Redlands, CA, for services related to development of a suite of software applications that will make up the Floodplain Information System (FIS) in an amount not to exceed \$199,871. Funding is available in the Fiscal Year 2009-2010 Capital Budget of the Watershed Protection Department. This Cooperative Purchase 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.
82. Authorize award, negotiation, and execution of Amendment No. 1 to a requirements service contract with ROPER ASSOCIATES LLC, Fair Oaks, CA, for programming and support of flood early warning control equipment, training, and services to add five 12-month extension options in estimated amounts not to exceed \$39,520 for the first extension option, \$41,101 for the second extension option, \$42,745 for the third extension option, \$44,455 for the fourth extension option, and \$46,233 for the fifth extension option, for a revised total

estimated contract amount not to exceed \$252,054. Funding in the amount of \$39,520 is available in the Fiscal Year 2009-2010 Capital Budget of the Watershed Protection Department. Funding for the remaining extension options is contingent upon available funding in future budgets. Contract Amendment. 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.

Transportation

83. Approve an ordinance authorizing execution of Amendment No. 1 to the Advance Funding Agreement between the City and the Texas Department of Transportation for the installation of approximately 500 uninterruptible power supply systems at various intersections throughout the City of Austin, to be funded with American Recovery and Reinvestment Act funds; amending the Fiscal Year 2009-2010 Austin Transportation Department Special Revenue Fund of Ordinance No. 20090914-002 to appropriate \$821,581 in ARRA funds; and amending the Fiscal Year 2009-2010 Austin Transportation Department Capital Budget of Ordinance No. 20090914-003 to appropriate \$821,581 from the Austin Transportation Department Special Revenue Fund for these power supplies at various locations throughout Austin. The total grant amount not to exceed \$1,433,000 will be provided by the Texas Department of Transportation. The General Fund will not be required to contribute to this grant.
84. Approve a resolution authorizing the execution of an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) for the design and construction of two new signs identifying the bridge in the vicinity of Martin Luther King, Jr. Boulevard and IH-35 as the "JJ Seabrook Bridge". Funding in the amount of \$1,200 is included in the Fiscal Year 2009-2010 Operating Budget of the Transportation Department.

Item(s) from Council

85. Approve appointments and certain related waivers to citizen boards and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
86. Approve a resolution directing the City Manager not to approve any site plan or building permit for municipal buildings that includes elements approved via Alternative Equivalent Compliance under Section 1.5 of City Code Chapter 25-2, Subchapter E (Design Standards and Mixed Use) until after the Design Commission reviews the proposed project in accordance with Resolution No. 20071129-046. (Council Member Chris Riley and Council Member Laura Morrison)
87. Approve a resolution directing the City Manager to develop a recommended eco-friendly program that provides year-round pharmaceutical take back services across Austin. (Council Member Laura Morrison, Council Member Sheryl Cole and Council Member Chris Riley)
88. Approve a resolution directing the City Manager, when posting certain items for the procurement of goods or services on council meeting agendas, to use notice language that allows Council to authorize negotiation and execution of an agreement with the qualified responder recommended by staff, or to select another qualified responder or responders, when appropriate, to provide the goods or services. (Council Member William Spelman, Mayor Lee Leffingwell and Mayor Pro Tem Mike Martinez)
89. Approve a resolution amending Resolution 20070412-015 to increase the number of Waller Creek Citizen Advisory Committee members. (Council Member Sheryl Cole, Council Member Chris Riley and Council Member Randi Shade)
90. Approve a resolution directing the city manager to explore a public-private partnership for the development, management, and operation of the Waller Creek District including Waterloo and Palm Park with the Waller Creek Conservancy and bring back to Council a recommendation for the structure of this partnership, potential roles and responsibilities, and an implementation schedule within 90 days. (Council Member Sheryl Cole, Council Member Chris Riley and Council Member Randi Shade)

91. Approve the reimbursement of certain fees under City Code Chapter 14-8 for the National Alliance on Mental Illness (NAMI) Austin Walk event which is to be held on Saturday, October 2, 2010 beginning and ending at Auditorium Shores. (Mayor Lee Leffingwell, Council Member Chris Riley and Council Member Sheryl Cole)
92. Approve the reimbursement of certain fees for the Ellen Fullman & The Long String Instrument event sponsored by Austin New Music Co-op which was held March 13-14, 2010 at the Seaholm Power Plant. (Council Member Laura Morrison, Mayor Pro Tem Mike Martinez and Council Member Chris Riley)
93. Approve the waiver of certain fees and requirements for the National Pit Bull Awareness Day Parade and Festival sponsored by Love-A-Bull which is to be held Sunday, November 7, 2010 with a parade up Congress Avenue ending with a festival at Republic Square Park. (Mayor Pro Tem Mike Martinez, Council Member Laura Morrison and Council Member Chris Riley)
94. Approve the waiver of the right of an individual or neighborhood association to object to a street closure under City Code Chapter 14-8 for the IBM Uptown Classic which is to be held on Sunday, October 17, 2010. (Council Member Sheryl Cole, Council Member Randi Shade and Council Member Laura Morrison)

Item(s) to Set Public Hearing(s)

95. Set a Public Hearing to consider an ordinance regarding a proposal from Atmos Energy Corporation to increase customer gas rates and approving an agreement setting terms of rate review for the next two years. (Suggested date and time: September 30, 2010, 4:00 p.m. at George Washington Carver Museum & Cultural Center, 1165 Angelina Street, Austin, TX).

10:30 AM -- Morning Briefings

96. Finalists Presentation on Airport Boulevard Form-Based Code Initiative
97. Briefing on Social Services Contracting Process

12:00 PM -- Citizen Communications: General

Sharon Blythe - Water Treatment Plant #4 transmission main

Sylvia Mendoza - City issues

Mark Williamson - City construction contract

John Biggar - The airport

Tom Smitty Smith - Austin Energy is losing its clean energy edge to San Antonio

Marcelo Tafoya - I support increase of \$50,000 grants for Holly mitigation home repair program. Our seniors deserve better, after 30 years of inhaling toxic emissions put out by the Holly Power Plant

Gavino Fernandez - Don't mess with Holly Mitigation home repair funds. Our barrio deserve better, for the 30 years it inhaled toxic emissions put out by the Holly Power Plant

Lela Castro - I support \$50,000 grant increase for Holly neighborhood homeowners home repair without a lien. Our seniors deserve better for putting up with Holly Power Plant for over 30 years, inhaling toxic emissions

Ramon Maldonado - I support \$50,000 home repair grant for Holly neighborhood homeowners without a lien. Our senior citizens suffered for 30 years because of the Holly

Power Plant operation. A responsible corporate would not retract it's commitment to the barrio of mitigation

Nuria Zaragoza – Occupancy

Executive Session

98. Discuss the lease or purchase of a site in Austin, Texas, for stables and associated facilities for the Austin Police Department (Real Property - Section 551.072).
99. Discuss legal issues related to proposed settlement with Austin Filter Systems, Inc., in connection with the Green Water Treatment Plant Decommissioning and Deconstruction Project (Private Consultation with Attorney - Section 551.071).
100. Discuss legal issues related to the Time Warner Cable franchise (Private Consultation With Attorney - Section 551.071).
101. Discuss legal issues related to the Restated Acquisition, Development and Loan Agreement (tri-party agreement) between the City of Austin, Urban Renewal Agency of the City of Austin and Austin Revitalization Authority (Private Consultation with Attorney - Section 551.071).

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

102. NP-2010-0027 – Central West Austin Combined Neighborhood Plan – Approve second/third readings of an ordinance amending the Austin Tomorrow Comprehensive Plan by adopting the Central West Austin Combined Neighborhood Plan, generally 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 (Johnson Creek, Shoal Creek, Town Lake, Lake Austin, Taylor Slough South and North Watersheds). First Reading approved on August 19, 2010. Vote: 7-0. Applicant and Agent: City of Austin, Planning and Development Review Department. City Staff: Paul DiGiuseppe, 974-2865.
103. C14-2010-0051 – Windsor Road Neighborhood Planning Area Rezoning – Approve second/third readings of 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 two 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. First reading approved on August 19, 2010. Applicant: City of Austin. Agent: Planning and Development Review Department. City Staff: Paul DiGiuseppe, 974-2865. A valid petition has been filed on Tract 1 in opposition to the request.

104. C14-2010-0052 – West Austin Neighborhood Group Planning Area Rezoning – Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as the West Austin Neighborhood Group 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 13 tracts of land (16.18 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. First reading approved on August 19, 2010. Applicant: City of Austin. Agent: Planning and Development Review Department. City Staff: Paul DiGiuseppe, 974-2865. A valid petition has been filed on Tracts 104 and 105 in opposition to the request.
105. C14-2010-0035 - 1800 Nueces – Approve second/third reading of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1800 Nueces Street (Shoal Creek Watershed) from general office (GO) district zoning to downtown mixed use-conditional overlay (DMU-CO) combining district zoning. First reading approved on June 24, 2010. Vote 7-0. Applicant and Agent: Coore & Crenshaw (Scott Sayers). City Staff: Clark Patterson, 974-7691.

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

- 106 PH. C14-06-0121(RCA) – The Domain Restrictive Covenant Amendment – Conduct a public hearing and approve a restrictive covenant amendment for property locally known as 10712, 10728, 10800, 11000, 11500, 11600 Burnet Road; 11601 Domain Drive; 2900, 3001, 3101 Esperanza Crossing (Walnut Creek /Shoal Creek Watersheds) to modify the time period associated with the requirements to provide 9-acres of private parkland within the Domain

- development. Staff Recommendation: To approve the restrictive covenant amendment. Zoning and Platting Commission Recommendation: To grant the public restrictive covenant amendment. Applicant: RREEF Domain LP Development Trust, Domain Gateway I, LP, Domain Retail (Chad Marsh). Agent: Drenner & Golden Stuart Wolff, LLP (Michele Haussmann). City Staff: Sherri Sirwaitis, 974-3057.
- 107 PH. C14-2009-0078 - Limerick - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 12412 Limerick Avenue (Walnut Creek Watershed) from neighborhood office (NO) district zoning to neighborhood commercial (LR) district zoning. Staff Recommendation: To deny neighborhood commercial (LR) district zoning. Zoning and Platting Commission Recommendation: To deny neighborhood commercial (LR) district zoning. Applicant and Agent: First Network Realty (Son Thai). City Staff: Sherri Sirwaitis, 974-3057.
- 108 PH. C14-2010-0034 - Stonegate Two - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2500 West William Cannon Drive (Williamson Creek Watershed) from limited office-conditional overlay (LO-CO) combining district zoning to limited office-conditional overlay (LO-CO) combining district zoning, to change a condition of zoning with conditions. Staff Recommendation: To grant limited office-conditional overlay (LO-CO) combining district zoning, to change a condition of zoning with conditions. Zoning and Platting Commission Recommendation: To grant limited office-conditional overlay (LO-CO) combining district zoning, to change a condition of zoning with conditions. Owner/Applicant: KC 1 Stonegate L.P. (John P. "Sean" Cummings, Jr.). Agent: Jim Bennett Consulting (Jim Bennett). City Staff: Wendy Rhoades, 974-7719.
- 109 PH. C14-2010-0078 - 601 W. 17th Street Rezoning - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 601 W. 17th Street (Shoal Creek Watershed) from general office (GO) 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: Dunham Law Firm (Paul Dunham) Agent: Lenworth Consulting (Nash Gonzales). City Staff: Clark Patterson, 974-7691.
- 110 PH. C14-2010-0084 - Amy L. Rogans - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 8616 Cullen Lane (Onion Creek Watershed) from single family residence standard lot (SF-2) district zoning to general commercial services-mixed use (CS-MU) combining district zoning. Staff Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Owner/Applicant: Austin's Used Cars (Amy L. Rogans). City Staff: Wendy Rhoades, 974-7719.
- 111 PH. C14-2010-0090 - 909 Congress - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 907, 909 and 911 Congress Avenue (Town Lake Watershed) from central business district (CBD) zoning and central business district-historic landmark (CBD-H) combining district zoning to central business district-central urban redevelopment (CBD-CURE) combining district zoning and central business district-historic landmark-central urban redevelopment (CBD-H-CURE) combining district zoning. Staff Recommendation: To grant central business district-central urban redevelopment (CBD-CURE) combining district zoning and central business district-historic landmark-central urban redevelopment (CBD-H-CURE) combining district zoning with conditions. Planning Commission Recommendation: Postponed indefinitely. To grant an indefinite postponement. Applicant: Dalton Wallace. Agent: Munsch, Hardt, Kopf & Harr, P.C. (Robert Kleeman). City Staff: Clark Patterson, 974-7691.
- 112 PH. C14-2010-0097 - 11777 Jollyville Road Re-Zone - 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 11777 Jollyville Road (Walnut Creek Watershed) from single family residence-standard lot (SF-2) district zoning to limited office (LO) district zoning. Staff Recommendation: To grant neighborhood office-mixed use-conditional overlay (NO-MU-CO) combining district zoning. Zoning and Platting Commission Recommendation: To be reviewed on September 21, 2010. Applicant: Diane Hraban. Agent: Thrower Design (A. Ron Thrower). City Staff: Sherri Sirwaitis, 974-3057.

- 113 PH. C14-2010-0100 – Stagliano 620 – 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 9800 N. FM 620 Road (Bull Creek Watershed) from development reserve (DR) district zoning and single-family residence-standard lot (SF-2) district zoning to community commercial-conditional overlay (GR-CO) combining district zoning to change a condition of zoning. Staff Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Zoning and Platting Commission Recommendation: To be reviewed on September 21, 2010. Applicant: Vincent J. Stagliano. Agent: Land Strategies, Inc. (Paul Linehan). City Staff: Sherri Sirwaitis, 974-3057.
- 114 PH. C14-2010-0101 – Shoal Creek Blvd. – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1808 Vance Circle (Shoal Creek Watershed) from single family residence (SF-3) district zoning to general office (GO) district zoning. Staff Recommendation: To deny general office (GO) district zoning. Planning Commission Recommendation: To be reviewed on September 28, 2010. Applicant: Reynaldo Ortiz. Agent: J Valera Engineering (Juan Valera). City Staff: Clark Patterson, 974-7691.
- 115 PH. C14-2010-0118 – 1901 South Lamar Boulevard – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1901 South Lamar Boulevard (West Bouldin Creek Watershed) from general commercial services (CS) district zoning to commercial-liquor sales (CS-1) district zoning. Staff Recommendation: To grant commercial-liquor sales (CS-1) district zoning. Planning Commission Recommendation: To grant commercial-liquor sales (CS-1) district zoning. Applicant: Columbine Properties, Inc. (William Tamminga). Agent: Hajjar Sutherland & Kelly LLP (Kareem Hajjar). City Staff: Stephen Rye 974-7604.
- 116 PH. C14-2010-0122 - Cabot Chase, Ltd. - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2203 South Lamar Boulevard (West Bouldin Creek Watershed) from general commercial services (CS) district zoning to commercial-liquor sales (CS-1) district zoning. Staff Recommendation: To grant commercial-liquor sales (CS-1) district zoning. Planning Commission Recommendation: To grant commercial-liquor sales conditional overlay (CS-1-CO) combining district zoning. Applicant: Cabot-Chase, Ltd. (Jimmy Nassour). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Stephen Rye, 974-7604.
- 117 PH. C14-2010-0125 – FNA – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 7234 and 7300 East U.S. 290 Highway Westbound (Little Walnut Creek Watershed) from family residence (SF-3) district zoning, multifamily residence medium density-conditional overlay (MF-3-CO) combining district zoning and community commercial-conditional overlay (GR-CO) combining 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: Walnut Creek Partners, LP (Elwood Domaschik). Agent: FNA Land & Development Consultants (Justin Henry). City Staff: Joi Harden, 974-2122.
- 118 PH. C14-2010-0132 – Central Texas Rehabilitation – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 4500 ½ Triangle Avenue (Waller Creek Watershed) from unzoned to general commercial services-conditional overlay (CS-CO) combining district zoning. Staff Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning. Applicant: State of Texas (Hal Croft). Agent: Brown McCarroll, L.L.P. (Nikelle Meade). City Staff: Clark Patterson, 974-7691.
- 119 PH. C14-2010-0133 – Asian American Resource Center – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 8401 Cameron Road (Little Walnut Creek Watershed) from multi-family residence medium density (MF-3) district zoning to public (P) district zoning. Staff Recommendation: To grant public (P) district zoning. Zoning and Platting Commission Recommendation: To grant public (P) district zoning. Applicant: City of Austin, Real Estate Services (Lauraine Rizer). Agent: City of Austin (David Taylor). City Staff: Joi Harden, 974-2122.

- 120 PH. C14-2010-0142 – Newning Avenue Townhomes – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1307 Newning Avenue (Blunn Creek Watershed) from family residence-neighborhood plan (SF-3-NP) district zoning to family residence-conditional overlay neighborhood conservation combining district-neighborhood plan (SF-3-CO-NCCD-NP) combining district zoning. Staff Recommendation: To grant family residence-conditional overlay neighborhood conservation combining district-neighborhood plan (SF-3-CO-NCCD-NP) combining district zoning. Planning Commission Recommendation: To grant family residence-neighborhood combining conservation district-neighborhood plan (SF-3-NCCD-CO-NP) combining district zoning. Applicant and Agent: City of Austin, Planning and Development Review Department. City Staff: Stephen Rye, 974-7604.
- 121 PH. C14-2010-0024 – Mitchell Hyde Park Re-zone – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 209 East 38th Street (Waller Creek Watershed) from single family residence-neighborhood conservation combining district-neighborhood plan (SF-3-NCCD-NP) combining district zoning to multifamily residence limited density-conditional overlay-neighborhood conservation combining district-neighborhood plan (MF-1-CO-NCCD-NP) combining district zoning. Staff Recommendation: To deny multifamily residence limited density-conditional overlay-neighborhood conservation combining district-neighborhood plan (MF-1-CO-NCCD-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on September 28, 2010. Applicant: Jason Mitchell. Agent: Vincent Gerard & Associates (Vincent Huebinger). City Staff: Clark Patterson, 974-7691.
- 122 PH. C14-2010-0094 – Reinli Rezone – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 921 Reinli Street (Tannehill Branch Watershed) from general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to commercial liquor sales-conditional overlay-neighborhood plan (CS-1-CO-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: Goldstar Investments, LTD. C/O Hill PA (John Simmons). Agent: Thrower Design (Ron Thrower). City Staff: Joi Harden, 974-2122.

3:00 PM -- Austin Housing Finance Corporation Board of Directors Meeting

The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will re-convene. (The AHFC agenda is temporarily located at <http://www.ci.austin.tx.us/edims/document.cfm?id= 130485>)

4:00 PM -- Public Hearings and Possible Actions

- 123 PH. Conduct a public hearing for the full purpose annexation of the Bridges of Bear Creek Ph. 2 Sec. 2 (approximately 28 acres in Travis County west of the intersection of FM 1626 and Brodie Lane).
- 124 PH. Conduct a public hearing for the full purpose annexation of the Boulder Lane Area (approximately 18 acres in Travis County north of Boulder Lane at the intersection of Boulder Lane and Foundation Road).
- 125 PH. Conduct a public hearing for the full purpose annexation of the Kruger Area (approximately 7 acres in Travis County at the northeast corner of the intersection of Dessau Road and Parmer Lane).
- 126 PH. Conduct a public hearing for the full purpose annexation of the 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).

- 127 PH. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-2 to amend the dwelling unit occupancy for the duplex and two-family residential uses and secondary apartment special use (C20-2010-011). Recommended by the Planning Commission.
- 128 PH. Conduct a public hearing for the full purpose annexation of Pearson Place at Avery Ranch (approximately 196 acres in southern Williamson County south of Avery Ranch Boulevard at the intersection of Avery Ranch Boulevard and Double Eagle Pass).
- 129 PH. Conduct a public hearing for the full purpose annexation of 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).
- 130 PH. Conduct a public hearing for the full purpose annexation of State Highway 45 at Parmer Lane (approximately 18 acres in Williamson County at the intersection of SH 45 and Parmer Lane).
- 131 PH. Conduct a public hearing for the full purpose annexation of the 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).
- 132 PH. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-2 to add solar panels and related equipment as exceptions to zoning height regulations (C20-2010-001). Recommended by the Planning Commission.
- 133 PH. Conduct a public hearing for the full purpose annexation of the 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).
- 134 PH. Conduct a public hearing and approve an ordinance to annex the Springwoods Municipal Utility District (MUD) Annexation Area for limited purposes in accordance with a Strategic Partnership Agreement (SPA) between the City of Austin and Springwoods MUD (approximately 468 acres located east of Pond Springs Road and west of Parmer Lane on both the north and south sides of Anderson Mill Road in Williamson County). Funding necessary to provide general governmental services to this tract is available in the budgets of the department which will provide the services. Related to Items #40 & 135.
- 135 PH. Conduct a public hearing and approve an ordinance to annex the Springwoods Municipal Utility District (MUD) Annexation Area for full purposes in accordance with a Strategic Partnership Agreement (SPA) between the City of Austin and Springwoods MUD (approximately 468 acres located east of Pond Springs Road and west of Parmer Lane on both the north and south sides of Anderson Mill Road in Williamson County). Funding necessary to provide general governmental services to this tract is available in the budgets of the department which will provide the services. Related to Items #40 & 134.
- 136 PH. Conduct a public hearing on the proposed property (ad valorem) tax rate for Fiscal Year 2010-2011.

5:30 PM -- Live Music

The Bright Light Social Hour

5:30 PM -- Proclamations

Proclamation -- 2010 Family Health and Fitness Day USA -- to be presented by Mayor Lee Leffingwell and to be accepted by Lou Earle

Distinguished Service Award -- Mike Sullivan -- to be presented by Mayor Lee Leffingwell and to be accepted by the honoree


Proclamation -- International Translators Day -- to be presented by Mayor Lee Leffingwell and to be accepted by Esther Diaz


Proclamation -- Early Childhood Intervention Day -- to be presented by Mayor Pro Tem Mike Martinez and to be accepted by Julia Kovach

Proclamation -- National Arts and Humanities Month and the Time to "Get Your Art On!" -- to be presented by Council Member Laura Morrison and to be accepted by Latifah Taormina

Proclamation -- Pharmaceutical Drug Take Back Day -- to be presented by Council Member Laura Morrison and to be accepted by Greg Thrash

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