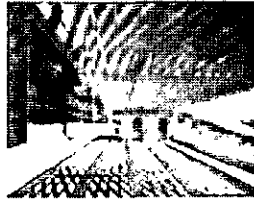
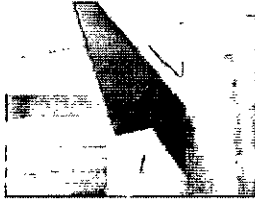


AGENDA



Thursday, November 18, 2010

The Austin City Council will convene at 10:00 AM on
Thursday, November 18, 2010 at Austin City Hall
301 W. Second Street, Austin, TX

AUSTIN CITY CLERK
RECEIVED

2010 NOV 12 PM 4 24



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

Father Bill Wack, St. Ignatius Catholic Church

10:00 AM -- City Council Convenes

Approval of Minutes

1. Approve the minutes of the Austin City Council regular meeting of November 4, 2010.

Austin Water Utility

2. Authorize the negotiation and execution of a developer agreement with Land Accelerator, LLC to reimburse costs to construct oversized 24-inch and 36-inch water transmission mains and appurtenances related to Service Extension Request No. 2955 to provide water service to the Formula 1 United States Austin, Texas development located at 7700 Elroy Road for a total reimbursement not to exceed \$5,373,734. Funding is available in the Fiscal Year 2010-2011 Capital Budget of the Austin Water Utility. Recommended by the Water and Wastewater Commission with the requirement that the applicant complies with the Third Party Agreement, if applicable. Related to Item #3.
3. Authorize the negotiation and execution of a developer agreement with Land Accelerator, LLC to reimburse costs to construct an oversized 30-inch wastewater main and appurtenances related to Service Extension Request No. 2956 to provide wastewater service to the Formula 1 United States Austin, Texas development located at 7700 Elroy Road for a total reimbursement not to exceed \$8,126,619. Funding is available in the Fiscal Year 2010-2011 Capital Budget of the Austin Water Utility. Recommended by the Water and Wastewater Commission with the requirement that the applicant complies with the Third Party Agreement, if applicable. Related to Item #2.

Contract and Land Management

4. Authorize execution of Work Authorization Amendment No. 3 to Construction Manager at Risk contract with MWH CONSTRUCTORS, INC., Broomfield, CO, for a Guaranteed Maximum Price of \$22,422,968 for Work Packages No. S-303 Filters and Upflow Clarifiers 1 and 2 and No. S-305 Walls, Conveyances, and Miscellaneous Site Work for the Water Treatment Plant No. 4, plus a contingency in the amount of \$1,121,148, for a total not-to-exceed authorization amount of \$23,544,116. Funding is available in the Fiscal Year 2008-2009 Capital Budget of the Austin Water Utility. This Amendment will

be awarded in compliance with Chapter 2-9A of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). Goals established for each of the Work Packages for this Guaranteed Maximum Price Proposal for 3C have been exceeded by MWH Constructors, Inc. Reviewed by the Water and Wastewater Commission.

5. Authorize the negotiation and execution of all required Work Authorization amendments for the remainder of the construction phase services with MHW CONSTRUCTORS, INC., Broomfield, CO., construction manager-at-risk for the Water Treatment Plant No. 4 project, and authorize funding in the amount of \$299,758,773, which is the remaining balance of the Construction Cost Limitation of \$359,000,000 for all remaining construction phase services for the Water Treatment Plant No. 4 project. Funding is available in the Fiscal Year 2008-2009 Capital Budget of the Austin Water Utility. The Construction Manager at Risk contract and approved Amendments have been awarded in compliance with Chapter 2-9A of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). To date, goals have been exceeded by MWH Constructors, Inc. for Preconstruction Phase Services and all Work Packages making up the three existing Amendments. All future Work Packages for subsequent Amendments will contain MBE/WBE goals and compliance will be required. Not recommended by the Water and Wastewater Commission.
6. Authorize execution of a construction contract with CASH CONSTRUCTION CO., INC., Pflugerville, TX for the ABIA Reclaimed Water Pipeline Extension project in the amount of \$1,529,581, plus a \$76,479 contingency, for a total contract amount not to exceed \$1,606,060. Funding is available in the Fiscal Year 2010-2011 Capital Budget of the Austin Water Utility. Lowest bid of 9 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 achievements of Good Faith Efforts with 14.17% MBE and 1.04% WBE subcontractor participation. Recommended by the Water & Wastewater Commission.
7. Authorize execution of a construction contract with TEXAS STERLING CONSTRUCTION COMPANY, San Antonio, TX for the Reconstruction and Utility Adjustments: Group 7 and 9 Project, an ACCELERATE AUSTIN PROJECT in the amount of \$5,691,764, plus a \$284,588.20 contingency, for a total contract amount not to exceed \$5,976,352.20. Funding in the amount of \$5,015,204.88 is available in the Fiscal Year 2010-2011 Capital Budget of the Public Works Department. Funding in the amount of \$961,147.32 is available in the Fiscal Year 2010-2011 Capital Budget of the Austin Water Utility. 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 Business Enterprise Procurement Program) by meeting the goals with 9.25% MBE and 6.59% WBE subcontractor participation. The Accelerate Austin Program was recommended by the Water and Wastewater Commission.
8. Authorize execution of a construction contract with SOUTHWEST CORPORATION, Austin, TX for the Dedrick-Hamilton House Structural Stabilization, Partial Demolition & Lead and Asbestos Abatement Project in an amount not to exceed \$161,547. Funding is available in Fiscal Year 2010-2011 Operating Budget of the Neighborhood Housing and Community Development Department. Per Housing and Urban Development (HUD) requirements, this action is subject to applicable environmental review prior to the release of funds. Lowest bid of 2 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 5.55% MBE and 3.72% WBE subcontractor participation.
9. Approve a resolution authorizing the filing of eminent domain proceedings for the South IH-35 Water and Wastewater Infrastructure Improvements Program Project to acquire electric easements of 0.766 acre, 0.525 acre, and 0.192 acre; access easements of 2.092 acre, 0.065 acre, 0.116 acre, and 0.066 acre; a waterline easement of 1.273 acres; a subterranean wastewater easement of 0.076 acre; wastewater easements of 0.230 acre and 0.438 acre; a temporary ingress and egress easement of 0.882 acre; a temporary working space and staging area and material storage site easement of 1.974

acres; and a temporary working space easement of 0.317 acre out of and a part of a called 166.598 Acre Tract or Parcel of land in the Santiago Del Valle Grant, Abstract No. 24, in Travis County, Texas, in the amount of \$196,630. The owners of the needed property interests are David A. Brewer and Billie J. Figer, co-trustees, Curtis B. Figer and spouse, Billie Jo Figer, Michael G. Figer, Donald K. Figer, Betsy A. Lambeth, Keith H. Harmon and Bonnie Harmon, Trustees of the Harmon Family Trust established by Trust Agreement dated November 3, 1999, and Billie Jo Figer, individually. The property is located at 9104 Bluff Springs Road, Austin, Travis County, Texas. Funding is included in the Fiscal Year 2010-2011 Capital Budget of the Austin Water Utility.

10. Approve a resolution authorizing the filing of eminent domain proceedings for the Todd Lane from Ben White to St. Elmo Reconstruction Project for 12,163 square feet of right-of-way and for a 7,726 square foot temporary construction easement, out of Lot 1, amended plat of Lot 1, Todd Business Park, a subdivision in Travis County, Texas, in the amount of \$181,250. The owner of the needed property interests is TLBP, LTD. and KNIPPA FAMILY PARTNERSHIP, LTD., together doing business as Todd Lane Business Park. The property is located at 4213 Todd Lane, Austin, Travis County, TX. Funding is included in the Fiscal Year 2010-2011 Capital Budget of the Austin Transportation Department.
11. Authorize negotiation and execution of professional services agreements with the following 10 firms: ESPEY CONSULTANTS, INC., Austin, TX; HALFF ASSOCIATES, INC., Austin, TX; JACOBS ENGINEERING GROUP, INC., Austin, TX; K FRIESE & ASSOCIATES, INC. (WBE/FW), Austin, TX; BINKLEY & BARFIELD, INC., Austin, TX; POST, BUCKLEY, SCHUH & JERNIGAN, INC., d/b/a PBS&J, Austin, TX; RAYMOND CHAN & ASSOCIATES, INC. (MBE/MA), Austin, TX; CAS CONSULTING & SERVICES, INC. (MBE/MA), Austin, TX; KING ENGINEERING ASSOCIATES, INC., Austin, TX; and DAVCAR ENGINEERING SERVICES (MBE/MH), Austin, TX, or any of the other qualified responders to RFQ Solicitation No. CLMP042, to provide Professional Engineering Services for the Water and Wastewater Pipeline Engineering Rotation List 2010-2012 for an estimated period of two years or until financial authorization is expended, with the total amount not to exceed \$7,500,000 divided among the 10 firms. Funding is available in the Fiscal Year 2010-2011 Capital and/or Operating and Maintenance Budgets of the Austin Water Utility. The 10 most qualified firms out of 59 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 15.80% MBE and 15.80% WBE subconsultant participation. Reviewed by the Water & Wastewater Commission.
12. Authorize negotiation and execution of professional services agreements with the following 9 firms: CP&Y INC., Austin, TX; CH2M HILL INC., Austin, TX; CDM, Austin, TX; AECOM TECHNICAL SERVICES, INC., Austin, TX; DAMON S. WILLIAMS ASSOCIATES, LLC, Round Rock, TX; MALCOLM PIRNIE, INC., Austin, TX; URS, Austin, TX; ALAN PLUMMER ASSOCIATES, INC., Austin, TX; and CAROLLO ENGINEERS, P.C., Austin, TX, or any of the other qualified responders to RFQ Solicitation No. CLMP036, to provide Professional Engineering Services for the Water and Wastewater Facility Engineering Services Rotation List (2010-2013), for an estimated period of three years or until financial authorization is expended, with the total amount not to exceed \$ 13,500,000 divided among the 9 firms. Funding in the amount of \$13,500,000 is available in the Fiscal Year 2010-2011 Capital and/or Operating and Maintenance Budgets of the Austin Water Utility. Most qualified 9 out of 33 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 15.80% MBE and 15.80% WBE subconsultant participation. Recommended by the Water and Wastewater Commission.

Economic Growth & Redevelopment Services

13. Approve a resolution adopting the Austin Downtown Public Improvement District (PID) Service Plan and Budget for 2011-2012. The Downtown Austin Alliance submitted a 2011-2012 budget for the PID in the amount of \$2,785,721. This

amount includes \$2,485,174 in 2011 assessments (at a 96% collection rate), \$88,699 in collections from 2010; \$61,848 interest accrued in the PID Account and late payments; and a \$150,000 annual contribution from the City of Austin (\$75,000 Austin Convention Center Fund, and \$75,000 in the Water & Wastewater Utility Fund). Related to Items #14 & 69.

14. Approve an ordinance setting the assessment rate and approving a proposed 2011 assessment roll for the Austin Downtown Public Improvement District (PID). The 2011 assessment rate of \$0.10/\$100 valuation is estimated to produce \$2,485,174 at a 96% collection rate. Related to Items #13 & 69.
15. Approve a resolution adopting the E. 6th Street Public Improvement District (PID) Service Plan and Budget for 2011. Sixth Street Austin submitted a 2011 budget for the PID in the amount of \$130,350. This amount includes \$63,027 in 2011 assessments (at a 90% collection rate), -\$8,932 in collections from 2010; \$2,755 interest accrued in the PID Account and late payments; a \$43,500 annual contribution from the City of Austin; and \$30,000 in donations, sponsorships and events to be raised by Sixth Street Austin. Appropriation of the \$100,350 in the Economic Growth and Redevelopment Services Department Special Revenue Fund will require City Council Authorization, and possible adjustment, after the assessment roll hearing on December 9, 2010. Related to Items #16 & 70.
16. Approve an ordinance setting the assessment rate and proposed 2011 assessment roll for the E. 6th Street Public Improvement District (PID). The 2011 assessment rate of \$0.15/\$100 valuation is estimated to produce \$63,027 at a 90% collection rate. Related to Items #15 & 70.

Government Relations

17. Approve a resolution authorizing the negotiation and execution of contracts for state legislative representation services for a total combined amount not to exceed \$740,000. Funding is available in the Fiscal Year 2010-2011 Operating Budgets of the Government Relations Office, the Solid Waste Services Department, the Austin Water Utility, and Austin Energy.

Health and Human Services

18. Authorize negotiation and execution of amendments to increase funding for two contracts for HIV core medical and support services under the Ryan White HIV/AIDS Program Part A grant program: AIDS SERVICES OF AUSTIN, INC. in an amount not to exceed \$87,045, for a total 12-month contract amount not to exceed \$1,050,619 for the period March 1, 2010, through February 28, 2011, and a revised two-year total contract amount not to exceed \$1,972,761; and PROJECT TRANSITIONS, INC., in an amount not to exceed \$29,015, for a total 12-month contract amount not to exceed \$99,015 for the period March 1, 2010, through February 28, 2011, and a revised total two-year contract amount not to exceed \$199,015. Funding in the amount of \$116,060 is available in the Fiscal Year 2010-2011 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. The Austin Area Comprehensive HIV Planning Council approved grant fiscal year 2010 service category allocations. Related to Item #19.
19. Approve an ordinance accepting \$116,060 in grant funds from the U.S. Department of Health and Human Services, Health Resources and Services Administration, and amending the Fiscal Year 2010-2011 Health and Human Services Department Operating Budget Special Revenue Fund of Ordinance 20100913-002 to appropriate \$116,060 for the Ryan White Part A HIV Emergency Relief Project Grant program. Funding is available from the U.S. Department of Health and Human Services Health Resources and Services Administration. The grant period is from March 1, 2010 to February 28, 2011. No City match is required. Related to Item #18.

20. Approve negotiation and execution of a contract with THE SALVATION ARMY, Austin, TX to provide social services for homeless women and their dependent children in an amount not to exceed \$4,638,466 for the period January 1, 2011 through September 30, 2013, with two 12-month extension options in an amount not to exceed \$1,686,715 each, for a total contract amount not to exceed \$8,011,896. Funding in the amount of \$1,265,036 is available in the Fiscal Year 2010-2011 Operating Budget of the Health and Human Services Department.
21. Authorize City Manager to negotiate and execute the renewal of the Interlocal Agreement for Emergency Shelter for Homeless Women and Children with TRAVIS COUNTY, TEXAS for an additional five-year term beginning April 1, 2011.

Human Resources

22. Approve a resolution confirming the re-appointment of Gary Cobb to the Firefighters' and Police Officers' Civil Service Commission for the term beginning December 6, 2010 and ending December 5, 2013.

Law

23. Authorize negotiation and execution of an amendment to the professional services agreement with Greenberg, Traurig, P.A., for legal services in connection with the construction-manager-at-risk contract and professional engineering services agreements for Water Treatment Plant No. 4, to increase funding in the amount of \$60,000, for a total contract amount not to exceed \$260,000. Funding is available in the FY 2010-2011 Capital Budget of the Austin Water Utility.
24. Authorize negotiation and execution of an amendment to the legal services agreement with Smith, Robertson, Elliot, Glen, Klein & Bell, LLP, to provide legal services related to environmental review and compliance for Water Treatment Plant 4, to increase funding in the amount of \$125,000, for a total contract amount not to exceed \$495,000. Funding is available in the FY 2010-2011 Capital Budget of the Austin Water Utility.
25. Authorize negotiation and execution of an amendment to a professional services agreement with Greenberg Traurig, LLP for legal services regarding a contract for the provision of recycling services, for an additional amount of \$50,000 for a total contract amount not to exceed \$145,000. Funding in the amount of \$50,000 is available in the Fiscal Year 2010-2011 Operating Budget of the Solid Waste Services Department.

Parks and Recreation

26. Approve a resolution for the adoption of the Parks and Recreation Department's "Long Range Plan for Land, Facilities, and Programs" which is a guide for future growth and development of Austin's parks and recreation system and follows the requirements of the Texas Parks and Wildlife Department master plan documents for parks and recreation agencies grant applications. Recommended by the Parks and Recreation Board.

Planning and Development Review

27. Approve second/third readings of an ordinance for full purpose annexation of the Pearson Place at Avery Ranch Area (approximately 196 acres in southern Williamson County south of Avery Ranch Boulevard at the intersection of Avery Ranch Boulevard and Double Eagle Pass); and establish an interim zoning classification. Funding necessary to provide general governmental services to this tract is available in the budgets of the departments which will provide the services.
28. Approve third reading of 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.

29. Approve third reading of 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.
30. Approve second/third readings of an ordinance for full purpose annexation of the Springwoods Outparcels Area (approximately 2 acres in Williamson County north of Pond Springs Road east of the intersection of Pond Springs Road and Sparkling Creek Drive, and north of the intersection of Pond Springs Road and Cahill Drive). Funding necessary to provide general governmental services to this tract is available in the budgets of the departments which will provide the services.
31. Approve third reading of 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.

Police

32. Approve an ordinance authorizing the acceptance of \$32,286 in grant funds from the State of Texas, Governor's Office, Criminal Justice Division and amending the Fiscal Year 2010-2011 Police Department Operating Budget Special Revenue Fund of Ordinance No. 20100913-002 to appropriate \$32,286 to provide juvenile casework to support the APD Gang Intervention Team. Funding in the amount of \$32,836 is available from the State of Texas, Criminal Justice Division, Juvenile Accountability Block Grant (JABG) Program for the project period of September 1, 2010 to August 31, 2011.

Purchasing Office

33. Authorize award and execution of a 24-month requirements service contract with KELI LABS TEXAS, Grand Prairie, TX, for test instrument calibration services in an estimated amount not to exceed \$64,930, with three 12-month extension options in an estimated amount not to exceed \$32,465 per extension option, for a total estimated contract amount not to exceed \$162,325. Funding in the amount of \$27,055 is available in the Fiscal Year 2010-2011 Operating Budget of Austin Energy. Funding for the remaining 14 months of the original contract period and extension options is contingent upon available funding in future budgets. Sole bid 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.
34. Authorize award and execution of a 12-month requirements service contract with U. S. SECURITY ASSOCIATES, INC, Austin, TX, or one of the other qualified bidders to IFB-BV No. KDW0060, to provide unarmed uniformed security guard services in an estimated amount not to exceed \$1,478,110, with four 12-month extension options in an estimated amount not to exceed \$1,478,110 per extension option, for a total estimated contract amount not to exceed \$7,390,550. Funding in the amount of \$1,354,934 is available in the Fiscal Year 2010-2011 Operating Budget of Austin Energy. Funding for the remaining month of the original contract period and extension options is contingent upon available funding in future budgets. Best evaluated bid of nine 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.

35. Authorize award and execution of a service contract with EXCEL CONSTRUCTION SERVICES, LLC, Leander, TX for the replacement and installation of filter backwash valves and actuators for the Austin Water Utility in an estimated amount not to exceed \$85,800. Funding is available in the Fiscal Year 2010–2011 Capital Budget of the Austin Water Utility. Sole bid 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.
36. Authorize award and execution of a 36-month requirements supply contract for the purchase of miscellaneous utility supplies with HAVERDA ENTERPRISES INC., dba ACE CONTRACTOR SUPPLY, Austin, TX, in an estimated amount not to exceed \$91,365, with three 12-month extension options in an estimated amount not to exceed \$30,455 per extension option, for a total estimated contract amount not to exceed \$182,730. Funding in the amount \$25,380 is available in the Fiscal Year 2010–2011 Operating Budget of the Austin Water Utility. Funding for the remaining 26 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.
37. Authorize award and execution of a 36-month requirements supply contract with HD SUPPLY WATERWORKS, Round Rock, TX, for the purchase of ball and gate valves of various types and sizes for the Austin Water Utility in an estimated amount not to exceed \$614,376, with three 12-month extension options in an estimated amount not to exceed \$204,792 per extension option, for a total estimated contract amount not to exceed \$1,228,752. Funding in the amount of \$170,660 is available in the Fiscal Year 2010-2011 Operating Budget of the Austin Water Utility. Funding for the remaining 26 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.
38. Authorize award and execution of two 36-month requirements supply contracts for the purchase of ductile iron fittings and pipe joint restraints of various sizes for the Austin Water Utility with: TECHLINE PIPE L.P., Austin, TX, in an estimated amount not to exceed \$310,836, with three 12-month extension options in an estimated amount not to exceed \$103,612 per extension option, for a total estimated contract amount not to exceed \$621,672, and with HD SUPPLY WATER WORKS, Round, TX, in an estimated amount not to exceed \$100,431, with three 12-month extension options in an estimated amount not to exceed \$33,477 per extension option, for a total estimated contract amount not to exceed \$200,862. Funding in the amount of \$86,343 is available in the Fiscal Year 2010-2011 Operating Budget of the Austin Water Utility. Funding for the remaining 26 months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest two bids 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.
39. Authorize award and execution of a contract with THOMAS CONVEYOR COMPANY, Burleson, TX for the fabrication and delivery of lime slurry grit removal systems for the Austin Water Utility, in an estimated amount not to exceed \$199,488. Funding is

available in the Fiscal Year 2010–2011 Capital Budget of the Austin Water Utility. 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. Recommended by the Water and Wastewater Commission.

40. Authorize award and execution of a 32-month requirements supply contract through the Texas Multiple Award Schedule (TXMAS) cooperative purchasing program with FORD AUDIO-VIDEO, Austin, TX, for the purchase and installation of audiovisual equipment for the Austin Convention Center Department in an estimated amount not to exceed \$275,000. Funding in the amount of \$75,000 is available in the Fiscal Year 2010-2011 Operating Budget of the Austin Convention Center Department. Funding for the remaining 21 months of the original contract period and extension options is contingent upon available funding in future budgets. This Cooperative Contract is exempt from the MBE/WBE Ordinance. This exemption is in compliance with Chapter 2-9D 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.
41. Authorize award, negotiation, and execution of Amendment No. 1 to a 36-month contract with AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES, Alexandria, VA, for the purchase and integration of a new Spanish language security training module in an amount not to exceed \$21,500 for a revised total contract amount not to exceed \$54,800. Funding in the amount of \$21,500 is available in the Fiscal Year 2010-2011 Operating Budget of the Department of Aviation. 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 Airport Advisory Commission.
42. Authorize award and execution of a 12-month requirements supply contract with VIDACARE, Shavano Park, TX for the purchase of EZ-IO® intraosseous infusion supplies for the Emergency Medical Services Department in an estimated amount not to exceed \$173,873, with two 12-month extension options in an estimated amount not to exceed \$173,873 per extension option, for a total estimated contract amount not to exceed \$521,619. Vidacare is the single source for these supplies. Funding in the amount of \$144,894 is available in the Fiscal Year 2010-2011 Operating Budget of the Emergency Medical Services Department. Funding for the remaining two months of the original contract period and extension options is contingent upon available funding in future budgets. 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.
43. Authorize award and execution of a contract with RONNIE MAX OLDHAM, dba CLEANFUEL CONVERSIONS, Austin, TX, or the other qualified bidder to IFB-BV No. AMC0022, to provide equipment and services to retrofit Prius vehicles with alternative power in an estimated amount not to exceed \$440,100. Funding in the amount of \$437,100 is available in the Fiscal Year 2010-2011 Emission Reduction grant from the Comptroller of Public Accounts, State Energy Conservation Office. Best evaluated 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.
44. Authorize award and execution of a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with PHILPOTT MOTORS, LTD, Nederland, TX, for the purchase of 129 police patrol sedans in an amount not to exceed \$3,219,784.59. Funding is available in the Fiscal Year 2010-2011 Vehicle Acquisition Fund. This Cooperative Contract is exempt from the MBE/WBE Ordinance. This exemption is in compliance with Chapter 2-9D of the City Code (Minority –Owned and Women-Owned

Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.

45. Authorize award and execution of a 12-month requirements contract with ELK ELECTRIC, INC., Austin, TX, for electrical maintenance services in an estimated amount not exceed \$300,000, with five 12-month extension options in estimated amounts not to exceed \$325,000 for the first extension option, \$325,000 for the second extension option, \$330,000 for the third extension option, \$330,000 for the fourth extension option, and \$340,000 for the fifth extension option, for a total estimated contract amount not to exceed \$1,950,000. Funding in the amount of \$250,000 is available in the Fiscal Year 2010-2011 Operating Budget of the Parks and Recreation Department. Funding for the remaining two months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid of three bids received. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
46. Authorize award and execution of a contract with LOADOMETER CORPORATION, Forest Hill, MD for the purchase of 16 portable wheel load scales for the Austin Police Department in an amount not to exceed \$70,320. Funding is available in the Fiscal Year 2010-2011 Operating Budget of the Austin Police Department funded by the 2009 Department of Justice Assistance Grant Program. Lowest bid meeting specification 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.
47. Authorize award and execution of a 36-month requirements supply contract with ALLIED WASTE SERVICES OF AUSTIN, Del Valle, TX, or one of the other qualified bidders for IFB-BV No. SDC0158, for refuse and recycling collection services for city departments in an estimated amount not to exceed \$3,022,770, with three 12-month extension options in an estimated amount not to exceed \$1,007,590 for each extension option, for a total estimated contract amount not to exceed \$6,045,540. Funding in the amount of \$839,658 is available in the Fiscal Year 2010-2011 Operating Budget of the of participating City departments. Funding for the remaining twenty-six months of the initial contract period and extension options is contingent upon available funding in future budgets. Best evaluated 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. Recommended by the Solid Waste Advisory Commission. Recommended by the Water Wastewater Commission. To be reviewed by the Electric Utility Commission on November 15, 2010.

Telecommunications & Regulatory Affairs

48. Approve a resolution granting Texas Gas Service's application to recover its gas facility relocation costs by applying a surcharge to customers.
49. Approve a resolution authorizing the City to intervene as part of a coalition of cities in the Railroad Commission of Texas' rate proceedings or other related administrative or adjudicatory proceedings contesting Atmos Pipeline-Texas' 2010 request to increase rates for city-gate and pipeline transportation gas service.

Transportation

50. Approve an Interlocal Agreement with Travis County Emergency Services District No. 5 Manchaca Fire/Rescue ("ESD#5") to allow "ESD#5" or its contractor to install emergency vehicle preemption systems at certain traffic signals.

51. Approve waiver of the requirements that allow affected individuals and neighborhood associations to object to a street closure under City Code Chapter 14-8 for the Livestrong Marathon which is to be held on Sunday, February 20, 2011. Reviewed by the Urban Transportation Commission.
52. Approve an ordinance amending Section 12-4-64(D) of the City Code to add a portion of Spruce Canyon Drive to and delete a portion of Spruce Canyon Drive from the table of streets having a maximum speed limit of 20 miles per hour, during certain times, for students attending Nan Clayton Elementary School; and provide for emergency passage. \$4,000 for the installation of signs is available in the 2010-2011 Child Safety Fund of the Department of Public Works.

Watershed Protection Department

53. Authorize negotiation and execution of an Interlocal Agreement with LOWER COLORADO RIVER AUTHORITY and BARTON SPRINGS/EDWARDS AQUIFER CONSERVATION DISTRICT regarding water rights for the Stoneledge Recharge Enhancement Project. There is no unanticipated fiscal impact. Recommended by the Environmental Board.

Item(s) from Council

54. Approve appointments and certain related waivers to citizen boards and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
55. Approve a resolution adopting the Violet Crown Trail Master Plan, previously known as the Walk for a Day Trail Plan, and directing the City Manager to work with other governmental entities as needed. (Mayor Lee Leffingwell and Council Member Randi Shade)
56. Approve a resolution creating a Joint Subcommittee of the Urban Transportation Commission and Downtown Commission to study and make recommendations relating to parking in the downtown area and report back to Council by March, 2011. (Mayor Pro Tem Mike Martinez, Council Member Chris Riley and Council Member Sheryl Cole)
57. Approve a resolution supporting passage of "meet and confer" legislation covering City of Austin non-civil service employees and directing the City Manager to meet with all appropriate stakeholders and legislators to work toward creating mutually agreeable "meet and confer" legislation to be pre-filed in the 82nd Texas Legislature. (Mayor Pro Tem Mike Martinez and Mayor Lee Leffingwell)
58. Approve a resolution directing the City Manager to obtain additional information about the intent to locate near transit developments and transportation hubs from companies negotiating economic development proposals with the City. (Council Member Chris Riley and Mayor Pro Tem Mike Martinez)
59. Approve a resolution declaring the City of Austin's support and participation in a multi-pronged, comprehensive hate crimes initiative to foster a safe and welcoming community by building public infrastructure, awareness, and sensitivity related to hate crimes. (Council Member Laura Morrison, Council Member Randi Shade and Council Member Sheryl Cole)
60. Approve a resolution extending the deadline for the city manager to make recommendations related to historic preservation and an analysis of the economic benefits of historic preservation. (Council Member Laura Morrison and Council Member William Spelman)
61. Approve a resolution authorizing the City Manager to negotiate and execute an Interlocal Agreement in an amount not to exceed \$200,000 to partner in the Texas Facilities Commission's master planning effort. (Council Member Sheryl Cole and Council

Member Randi Shade)

62. Approve the waiver of certain fees and requirements for the Mil Adelitas por Veracruz event sponsored by the Consulate General of Mexico in Austin and MexNet Alliance which is to be held on Saturday, November 13, 2010 at the Emma S. Barrientos Mexican American Cultural Center. (Mayor Lee Leffingwell, Council Member Sheryl Cole and Council Member Laura Morrison)
63. Approve the waiver of certain fees and requirements for the Veteran's and Peace Officer's Memorial Dedication Ceremony event sponsored by the Travis County Sheriff's Office which is to be held on Friday, December 10, 2010, at Woolridge Park. (Mayor Lee Leffingwell and Council Member Randi Shade)
64. Approve the waiver of certain fees and requirements for the Hispanic Organizations Working Together as One (HOWTO) event which is to be held on Wednesday, December 1, 2010, at the Emma S. Barrientos Mexican American Cultural Center. (Mayor Pro Tem Mike Martinez, Council Member Laura Morrison and Mayor Lee Leffingwell)

Item(s) to Set Public Hearing(s)

65. Set a public hearing to consider an amendment to Chapter 25-2 of the Austin City Code to designate the Board of Adjustment as the body to review variances and site development regulation appeals in the Neighborhood Conservation Combining District (NCCD) (C20-2010-019). (Suggested date and time: December 19, 2010, 4:00 p.m., at Austin City Hall, 301 W. Second Street, Austin, TX).
66. Set a public hearing to consider a resolution regarding the use of approximately 6,420 square feet of land for a permanent retrieval shaft, approximately 162,348 square feet of land for a permanent subterranean tunnel, and approximately 14,985 square feet of land temporary staging area and material storage site in connection with the construction, use, maintenance, repair, and replacement of a portion of the WTP4 Jollyville Water Transmission Main Project through multiple tracts of dedicated parkland known as the Upper Bull Creek Greenbelt, in accordance with Sec. 26.001 et seq. of the Texas Parks and Wildlife Code. All costs associated with construction, as well as any parkland restoration will be paid by requester. (Suggested date and time: December 16, 2010 at 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX). Reviewed by the Parks and Recreation Board.
67. Set a public hearing to consider an ordinance regarding floodplain variances requested by the owner's engineer, Mr. Bradley Lingvai, on behalf of the owners to construct a new single-family house at 419 W. Johanna Street, which is in the 100-year floodplain of East Bouldin Creek. (Suggested date and time: December 9, 2010, 4:00 p.m., at Austin City Hall, 301 W. Second Street, Austin TX). October 12, 2009: Board of Adjustments approved a variance from LDC Section 25-2-774(C)(2) to construct a principal structure to the rear of the lot and to change the use of the existing lot to create a two-family residential use in a SF-3-NP, Family Residence-Neighborhood Plan Zoning District.
68. Set a public hearing to consider an ordinance amending sections 25-2-1001 and 25-2-1008 of the City Code relating to landscaping irrigation requirements for site plans. (Suggested date and time: December 16, 2010, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX). Recommended by the Environmental Board. To be reviewed by the Resource Management Commission, the Water and Wastewater Commission, and the Planning Commission.
69. Set a public hearing on the Austin Downtown Public Improvement District (PID) 2011 assessments. (Suggested date and time: December 9, 2010, 4:00 p.m., at Austin City Hall, 301 W. Second Street, Austin, TX). Related to Items #13 & 14.
70. Set a public hearing on the E. 6th Street Public Improvement District (PID) 2011 assessments. (Suggested date and time: December 9, 2010, 4:00p.m., at Austin City Hall, 301 W. Second Street, Austin, TX). Related to Items #15 & 16.

10:30 AM -- Morning Briefings

- 71. New Central Library Project briefing
- 72. African-American Resource Advisory Commission briefing

12:00 PM -- Citizen Communications: General

Sharon Blythe – Water treatment plant 4 transmission mains

Christopher Ringstaff – Austin family pays thousands for City permitting error

Philip Kay – Transmission mains

Rick Pope – Water treatment plant 4 transmission mains

Wayne Hensley - St. Johns community

Paul Robbins – City issues

Russell Doyle – Fluoride

Ronnie Reeferseed – Peace, freedom and fluoridation of our water

Richard Troxell - Homelessness in Austin

Rae Nadler-Olenick - Water Fluoridation

Executive Session

- 73. Discuss a real property acquisition of approximately 34 acres located at 1407 W. Stassney (Real Property - Section 551.072).

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

- 74. Approve an ordinance authorizing the issuance of City of Austin, Texas, Water and Wastewater System Revenue Refunding Bonds, Series 2010A and City of Austin, Texas Water and Wastewater System Revenue Refunding Bonds, Taxable Series 2010B (Direct Subsidy-Build America Bonds), in an amount not to exceed \$185,000,000, and approving related documents.

\$3,764,187 estimated debt service requirement and \$800 annual paying agent/registrar fee is included in the Fiscal Year 2010-2011 budget of the Utility Revenue Bond Redemption Fund.

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

75. C14-2009-0110 – American Adventure – Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by zoning and rezoning property locally known as 13505 North F.M. 620 Road (Lake Creek Watershed) from community commercial-conditional overlay (GR-CO) district zoning to community commercial-conditional overlay (GR-CO) district zoning to change a condition of zoning. On February 25, 2010, City Council approved first reading of community commercial-conditional overlay (GR-CO) district zoning with conditions. Vote: 7-0. Applicant: Hamid Zarafshani / American Adventure RV Rentals, LLC. Agent: Shaw Hamilton Consultants (Shaw Hamilton). City Staff: Sherri Sirwaitis, 974-3057.
76. C14-2010-0100 – Stagliano 620 – Approve second/third readings of 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) district zoning to change a condition of zoning. On September 23, 2010, City Council approved first reading of community commercial-conditional overlay (GR-CO) district zoning with conditions. Vote: 7-0. Applicant: Vincent J. Stagliano. Agent: Land Strategies, Inc. (Paul Linehan). City Staff: Sherri Sirwaitis, 974-3057.
77. C14-2010-0118 – 1901 South Lamar Boulevard - Approve second/third readings of 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 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. First reading approved on October 28, 2010. Vote: 6-1; Morrison, nay. Applicant: Columbine Properties, Inc. (William Tamminga). Agent: Hajjar Sutherland & Kelly LLP (Kareem Hajjar). City Staff: Stephen Rye 974-7604.
78. C14H-2010-0015 – Warner Stewart House - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1015 Gaston Avenue (Shoal Creek Watershed) from family residence-standard lot (SF-2) district zoning to family residence-standard lot-historic landmark (SF-2-H) combining district zoning. Staff Recommendation: To grant family residence-standard lot-historic landmark (SF-2-H) combining district zoning. Historic Landmark Commission Recommendation: To grant family residence-standard lot-historic landmark (SF-2-H) combining district zoning. Planning Commission Recommendation: To grant family residence-standard lot-historic landmark (SF-2-H) combining district zoning. Applicants: Bill Pewitt and Shannon McCann, owners. City Staff: Steve Sadowsky, 974-6454.

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

- 79 PH. C14-2010-0102 – Greenshores Annexation Zoning #1 – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as Greenshores Subdivision @ Pearce Road and Oak Shores (Connors Creek, Hog Pen Creek, Lake Austin Watersheds) from interim-single family residence large lot (I-SF-1) district zoning and interim-rural residence (I-RR) district zoning to single family residence large lot (SF-1) district zoning for Tracts 1 and 2, rural residence (RR) district zoning for Tract 3 and public (P) district zoning for Tracts 4 and 5. Staff Recommendation: To grant single family residence large lot (SF-1) district zoning for Tracts 1 and 2, rural residence (RR) district zoning for Tract 3 and public (P)

district zoning for Tracts 4 and 5. Zoning and Platting Commission Recommendation: To grant single family residence large lot (SF-1) district zoning for Tracts 1 and 2, rural residence (RR) district zoning for Tract 3 and public (P) district zoning for Tracts 4 and 5. Applicant/Agent: City of Austin (Clark Patterson). City Staff: Clark Patterson, 974-7691.

- 80 PH. C14-2010-0103 – Greenshores Annexation Zoning #2 – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as Greenshores Subdivision @ Pearce Road, Lazy River and Oak Shores (Connors Creek, Hog Pen Creek, Lake Austin Watersheds) from interim-single family residence large lot (I-SF-1) district zoning and interim-rural residence (I-RR) district zoning to single family residence large lot (SF-1) district zoning for Tract 1, rural residence (RR) district zoning for Tract 2 and public (P) district zoning for Tract 3. Staff Recommendation: To grant single family residence large lot (SF-1) district zoning for Tract 1, rural residence (RR) district zoning for Tract 2 and public (P) district zoning for Tract 3. Zoning and Platting Commission Recommendation: To grant single family residence large lot (SF-1) district zoning for Tract 1, rural residence (RR) district zoning for Tract 2 and public (P) district zoning for Tract 3. Applicant/Agent: City of Austin (Clark Patterson). City Staff: Clark Patterson, 974-7691.
- 81 PH. C14-2010-0104 – Greenshores Annexation Zoning #3 – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as Greenshores Subdivision @ Pearce Road and Turnbuoy (Connors Creek, Hog Pen Creek, Lake Austin Watersheds) from interim-single family residence large lot (I-SF-1) district zoning and interim-rural residence (I-RR) district zoning to public (P) district zoning for Tract 1, rural residence (RR) district zoning for Tract 2, public (P) district zoning for Tract 3 and single family residence large lot (SF-1) district zoning for Tracts 4 and 5. Staff Recommendation: To grant public (P) district zoning for Tract 1, rural residence (RR) district zoning for Tract 2, public (P) district zoning for Tract 3 and single family residence large lot (SF-1) district zoning for Tracts 4 and 5. Zoning and Platting Commission Recommendation: To grant public (P) district zoning for Tract 1, single family residence large lot, conditional overlay (SF-1-CO) combining district zoning for Tract 2, public (P) district zoning for Tract 3 and single family residence large lot (SF-1) district zoning for Tracts 3 and 4. Applicant/Agent: City of Austin (Clark Patterson). City Staff: Clark Patterson, 974-7691.
- 82 PH. C14-2010-0105 – Greenshores Annexation Zoning #4 – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as Greenshores Subdivision @ Pearce Road, Oak Shores, Pappy's Way, Malibu Cove, Barefoot Cove and Greenshores Drive (Connors Creek, Hog Pen Creek, Lake Austin Watersheds) from interim-single family residence large lot (I-SF-1) district zoning, interim-rural residence (I-RR) district zoning, interim-lake austin residence (I-LA) district zoning, lake austin residence (LA) district zoning and family residence (SF-3) district zoning to public (P) district zoning for Tracts 1 and 8, single family residence large lot (SF-1) district zoning for Tracts 2-7, 9 and 11-13, lake austin (LA) district zoning for Tract 10, and rural residence (RR) district zoning for Tract 14. Staff Recommendation: To grant public (P) district zoning for Tracts 1 and 8, single family residence large lot (SF-1) district zoning for Tracts 2-7, 9 and 11-13, lake austin (LA) district zoning for Tract 10, and rural residence (RR) district zoning for Tract 14. Zoning and Platting Commission Recommendation: To grant public (P) district zoning for Tracts 1 and 8, single family residence large lot (SF-1) district zoning for Tracts 2-7, 9 and 11-13, lake austin (LA) district zoning for Tract 10, and rural residence (RR) district zoning for Tract 14. Applicant/Agent: City of Austin (Clark Patterson). City Staff: Clark Patterson, 974-7691.
- 83 PH. C14-2010-0106 – Greenshores Annexation Zoning #5 – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as Greenshores Subdivision @ Pappy's Way and Turnbouy Drive (Connors Creek, Hog Pen Creek, Lake Austin Watersheds) from interim-single family residence large lot (I-SF-1) district zoning to single family residence large lot (SF-1) district zoning. Staff Recommendation: To grant single family residence large lot (SF-1) district zoning. Zoning and Platting Commission Recommendation: To grant single

family residence large lot (SF-1) district zoning. Applicant/Agent: City of Austin (Clark Patterson). City Staff: Clark Patterson, 974-7691.

- 84 PH. C14-2010-0107 – Greenshores Annexation Zoning #6 – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as Greenshores Subdivision @ Pearce Road and Greenshores Drive (Connors Creek, Hog Pen Creek, Lake Austin Watersheds) from interim-single family residence large lot (I-SF-1) district zoning and interim-rural residence (I-RR) district zoning to single family residence large lot (SF-1) district zoning for Tracts 1 and 4 and rural residence (RR) district zoning for Tracts 2 and 3. Staff Recommendation: To grant single family residence large lot (SF-1) district zoning for Tracts 1 and 4 and rural residence (RR) district zoning for Tracts 2 and 3. Zoning and Platting Commission Recommendation: To grant single family residence large lot (SF-1) district zoning for Tracts 1 and 4 and rural residence (RR) district zoning for Tracts 2 and 3. Applicant/Agent: City of Austin (Clark Patterson). City Staff: Clark Patterson, 974-7691.
- 85 PH. C14-2010-0108 – Greenshores Annexation Zoning #7 – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as Greenshores Subdivision @ Robbin Road (Connors Creek, Hog Pen Creek, Lake Austin Watersheds) from interim-lake austin residence (I-LA) district zoning to lake austin residence (LA) district zoning. Staff Recommendation: To grant lake austin residence (LA) district zoning. Zoning and Platting Commission Recommendation: To grant lake austin residence (LA) district zoning. Applicant/Agent: City of Austin (Clark Patterson). City Staff: Clark Patterson, 974-7691.
- 86 PH. C14-2010-0109 – Greenshores Annexation Zoning #8 – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as Greenshores Subdivision @ Smoky Ridge & Frijolita (Connors Creek, Hog Pen Creek, Lake Austin Watersheds) from interim-single family residence large lot (I-SF-1) district zoning and interim-lake austin residence (I-LA) district zoning to single family residence large lot (SF-1) district zoning for Tract 2 and lake austin residence (LA) district zoning for Tract 1. Staff Recommendation: To grant single family residence large lot (SF-1) district zoning for Tract 2 and lake austin residence (LA) district zoning for Tract 1. Zoning and Platting Commission Recommendation: To grant single family residence large lot (SF-1) district zoning for Tract 2 and lake austin residence (LA) district zoning for Tract 1. Applicant/Agent: City of Austin (Clark Patterson). City Staff: Clark Patterson, 974-7691.
- 87 PH. C14-2010-0110 – Greenshores Annexation Zoning #9 – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as Greenshores Subdivision @ Pearce Road & Ski Shores Terrece (Connors Creek, Hog Pen Creek, Lake Austin Watersheds) from interim-lake austin residence (I-LA) district zoning to lake austin residence (LA) district zoning. Staff Recommendation: To grant lake austin residence (LA) district zoning. Zoning and Platting Commission Recommendation: To grant lake austin residence (LA) district zoning. Applicant/Agent: City of Austin (Clark Patterson). City Staff: Clark Patterson, 974-7691.
- 88 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 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 deny general office (GO) district zoning. Applicant: Reynaldo Ortiz. Agent: J Valera Engineering (Juan Valera). City Staff: Clark Patterson, 974-7691.
- 89 PH. C14-2010-0139 – Avenue H – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 5301 Avenue H (Waller Creek Watershed) from single family residence-neighborhood plan (SF-3-NP) combining district zoning to neighborhood office-neighborhood plan (NO-NP) combining district zoning. Staff Recommendation: To grant neighborhood office-neighborhood plan (NO-NP) combining district zoning. Planning Commission Recommendation: To grant neighborhood office-neighborhood plan (NO-NP) combining

district zoning. Applicant/Agent: Derrick Bonyuet. City Staff: Clark Patterson, 974-7691.

- 90 PH. C14-2010-0155 – 5775 Airport Boulevard – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 5775 Airport Boulevard, Suite 200 (Tannehill Branch Watershed) from general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning to commercial liquor sales-mixed use-vertical mixed use building-neighborhood plan (CS-1-MU-V-NP) combining district zoning. Staff Recommendation: To grant commercial liquor sales-mixed use-vertical mixed use building-neighborhood plan (CS-1-MU-V-NP) combining district zoning. Planning Commission Recommendation: To grant commercial liquor sales-mixed use-vertical mixed use building-neighborhood plan (CS-1-MU-V-NP) combining district zoning. Owner/Applicant: TPRF II/Highland Commons, LP (Joseph Chu). Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 974-7719.
- 91 PH. C14-2010-0111 – 10301 Old San Antonio Road Rezone – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 10301 Old San Antonio Road (Slaughter Creek Watershed) from multifamily residence-low density-conditional overlay (MF-2-CO) combining district zoning to multifamily residence-low density-conditional overlay (MF-2-CO) combining district zoning to change a condition of zoning. Staff Recommendation: To deny multifamily residence-low density-conditional overlay (MF-2-CO) combining district zoning to change a condition of zoning. Zoning and Platting Commission Recommendation: To grant an indefinite postponement. Owner/Applicant: Sheldon Stablewood, LP (Rick Sheldon). Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 974-7719.
- 92 PH. C14-2010-0143 – Frontier Valley – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1418 Frontier Valley Road (Carson Creek Watershed) from single family residence standard lot - neighborhood plan (SF-3-NP) combining district zoning to mobile home residence-neighborhood plan (MH-NP) combining district zoning. Staff Recommendation: To grant mobile home residence - neighborhood plan (MH-NP) combining district zoning. Planning Commission Recommendation: To forward to City Council without a recommendation. Applicant: FVMHP, LP (Randy G. Allen). Agent: FVMHP, LP (Randy G. Allen). City Staff: Stephen Rye, 974-7604.
- 93 PH. C14-2010-0146 – Jollyville Food Mart – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 11794 Jollyville Road (Walnut Creek Watershed) from neighborhood commercial-conditional overlay (LR-CO) combining district zoning to neighborhood commercial (LR) district zoning. Staff recommendation: To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning. Applicant: Mohammad Arami. City Staff: Sherri Sirwaitis, 974-3057.
- 94 PH. C14-2008-0220 – Double Creek Village – 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 10200-10614 South IH 35 Service Road Southbound (Onion Creek, Slaughter Creek Watersheds) from interim-rural residence (I-RR) district zoning and general commercial services (CS) district zoning to general commercial services-mixed use (CS-MU) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning with conditions. Zoning and Platting Commission Recommendation: To grant general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning with conditions. Owner/Applicant: Sterling/Babcock & Brown Double Creek LP (Drew Ireland). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 974-7719.
- 95 PH. C14-2010-0001 – General Store – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6706 Moore's Crossing Boulevard (Onion Creek Watershed; Dry Creek East Watershed)

- from industrial park (IP) district zoning to community commercial (GR) district zoning. Staff Recommendation: To grant community commercial (GR) district zoning with conditions. Planning Commission Recommendation: To grant community commercial (GR) district zoning with conditions. Owner/Applicant: MC Joint Venture (Bill Gurasich). City Staff: Wendy Rhoades, 974-7719.
- 96 PH. C14-2010-0047 – Tract II Industrial – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 7008 Moore’s Crossing Boulevard (Dry Creek East Watershed) from single family residence standard lot (SF-2) district zoning to industrial park (IP) district zoning. Staff Recommendation: To grant industrial park-conditional overlay (IP-CO) combining district zoning with conditions. Planning Commission Recommendation: To grant industrial park-conditional overlay (IP-CO) combining district zoning with conditions. Owner/Applicant: MC Joint Venture (Bill Gurasich). City Staff: Wendy Rhoades, 974-7719.
- 97 PH. C14-2010-0126 – Melridge Terrace – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1303 Robert E. Lee Road (Town Lake Watershed) from single family residence standard lot (SF-3) district zoning to townhouse and condominium-conditional overlay (SF-6-CO) combining district zoning. Staff Recommendation: To grant townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning. Planning Commission Recommendation: To grant townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning. Applicant: Melridge Terrace, LP (Ryan Diepenbrock). Agent: Melridge Terrace, LP (Ryan Diepenbrock). City Staff: Stephen Rye, 974-7604.
- 98 PH. NPA-2009-0019.02 – Mitchell Hyde Park Rezone/NPA - Conduct a public hearing and approve an ordinance amending Ordinance No. 20040826-056 the Central Austin Combined Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 209 E. 38th Street (Waller Creek Watershed) from Single Family to Multifamily land use. Staff Recommendation: To deny the Multifamily land use designation. Planning Commission Recommendation: To deny the Multifamily land use. Gil Liebrecht & Jason Mitchell. Vincent Gerard & Associate (Vincent G. Huebinger). Maureen Meredith, 974-2695.
- 99 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 E 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-neighborhood conservation combining district-neighborhood plan-conditional overlay (MF-1-NCCD-NP-CO) combining district zoning. Staff Recommendation: To deny multifamily residence, limited density-neighborhood conservation combining district-neighborhood plan-conditional overlay (MF-1-NCCD-NP-CO) combining district zoning. Planning Commission Recommendation: To deny multifamily residence, limited density-neighborhood conservation combining district-neighborhood plan-conditional overlay (MF-1-NCCD-NP-CO) combining district zoning. Applicant: Jason Mitchell. Agent: Vincent Gerard & Associates (Vincent Gerard). City Staff: Clark Patterson, 974-7691.
- 100 PH. C14H-2010-0019 – Hyde Park Local Historic District - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property generally between 38th and 45th Streets, Avenue A and Duval Streets, from family residence-neighborhood conservation combining district (SF-3-NCCD) combining district zoning to family residence-historic area-neighborhood conservation combining district (SF-3HD-NCCD) combining district zoning; family residence-historic landmark-neighborhood conservation combining district (SF-3-H-NCCD) combining district zoning to family residence-historic landmark-historic area-neighborhood conservation combining district (SF-3-H-HD-NCCD) combining district zoning; townhouse and condominium residence-neighborhood conservation combining district (SF-6-NCCD) combining district zoning to townhouse and condominium residence- historic area-

neighborhood conservation combining district (SF-6-HD-NCCD) combining district zoning; multi-family residence-low density-neighborhood conservation (MF-2-NCCD) combining district to multi-family residence-low density-historic area-neighborhood conservation (MF-2-HD-NCCD) combining district; multi-family residence-medium density-neighborhood conservation (MF-3-NCCD) combining district to multi-family residence-medium density-historic area-neighborhood conservation (MF-3-HD-NCCD) combining district; multi-family residence-moderate-high density- neighborhood conservation (MF-4-NCCD) combining district to multi-family residence-moderate-high density-historic area-neighborhood conservation (MF-4-HD-NCCD) combining district; limited office-neighborhood conservation (LO-NCCD) combining district to limited office-historic area- neighborhood conservation (LO-HD-NCCD) combining district; limited office-historic landmark-neighborhood conservation (LO-H-NCCD) combining district to limited office-historic landmark-historic area-neighborhood conservation (LO-H-HD-NCCD) combining district; limited office-vertical mixed use-neighborhood conservation (LO-V-NCCD) combining district to limited office-vertical mixed use-historic area-neighborhood conservation (LO-V-HD-NCCD) combining district; general office-neighborhood conservation (GO-NCCD) combining district to general office-historic area-neighborhood conservation (GO-HD-NCCD) combining district; neighborhood commercial-neighborhood conservation (LR-NCCD) combining district to neighborhood commercial-historic area-neighborhood conservation (LR-HD-NCCD) combining district; community commercial-neighborhood conservation (GR-NCCD) combining district to community commercial-historic area-neighborhood conservation (FR-HD-NCCD) combining district; general commercial services-neighborhood conservation (CS-NCCD) combining district to general commercial services-historic area-neighborhood conservation (CS-HD-NCCD) combining district; neighborhood office-neighborhood conservation (NO-NCCD) combining district to neighborhood office-historic landmark- historic area-neighborhood conservation (NO-H-HD-NCCD) combining district; and public-neighborhood conservation (P-NCCD) combining district to public-historic area-neighborhood conservation (P-HD-NCCD) combining district. Staff Recommendation: To grant the historic area combining district zoning to all the above-referenced base zoning classifications. Historic Landmark Commission Recommendation: To grant the historic area combining district zoning to all the above-referenced base zoning classifications. Planning Commission Recommendation: To grant the historic area combining district zoning to all the above-referenced base zoning classifications. Applicants: Hyde Park Historic District Nominating Team (Lorre Weidlich, chair). City Staff: Steve Sadowsky, 974-6454.

4:00 PM -- Public Hearings and Possible Actions

- 101 Conduct a public hearing and consider an ordinance amending sections in City Code
PH. Title 25 (Land Development) relating to docks, bulkheads and shoreline access.

5:30 PM -- Live Music

BK and Mr. E

5:30 PM -- Proclamations

Proclamation -- Let's Make Austin a "Let's Move City" -- to be presented by Mayor Lee Leffingwell and to be accepted by Lou Earl and Julie Byers


Certificate of Congratulations -- Small Business Development Program -- to be presented by Mayor Lee Leffingwell and to be accepted by Rosy Jalifi and members of the lending community


Proclamation -- Eat Local Week -- to be presented by Mayor Pro Tem Mike Martinez and to be accepted by Marla Camp

Distinguished Service Award -- JoAnne Christian -- to be presented by Council Member Sheryl Cole and to be accepted by the honoree

Proclamation -- Hunger and Homelessness Awareness -- to be presented by Council Member Sheryl Cole and to be accepted by Ed McHorse, Beth Atherton and Richard Troxell

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