

CHANGES AND CORRECTIONS

Thursday, June 09, 2005

8. Authorize execution of a legal services agreement with WATSON BISHOP LONDON BROPHY, P.C., Austin, TX relating to negotiation of the terms of the sale of Block 21, generally located at 2nd Street, Lavaca Street, 3rd Street, and Guadalupe, in an amount not to exceed \$100,000 ~~250,000~~. (Funding in the amount of \$100,000 ~~200,000~~ is available in the Fiscal Year 2004-2005 Approved Operating Budget of Economic Growth and Redevelopment Services Office. Funding for contract costs to be incurred in future fiscal years is contingent upon available funding in future budgets.)
28. Authorize execution of a 12-month supply agreement with WESTCOAST ROTOR INC., Gardena, CA, for repair parts for Robbins & Myers Progressive Cavity Pumps for the Austin Water Utility in an amount not to exceed \$50,000, with two 12-month options in an amount of \$50,000 per extension option, for a total contract amount not to exceed \$150,000. (Funding in the amount of \$12,500 is available in the Fiscal Year 2004-2005 Approved Operating Budget of the Austin Water Utility. Funding for the remaining nine 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 2-9 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. **(Postponed to June 23, 2005)**
40. Approve an ordinance amending Chapter 2-1 of the City Code to add a new Article creating the African American Resource Advisory Commission. (Council Member Danny Thomas and Council Member Brewster McCracken) **(Item is withdrawn)**
41. Approve a resolution directing the City Manager to initiate the amendment of Chapter 25-8, Subchapter B, Article 1, Divisions 1 and 2 of the City Code (tree preservation) to incorporate the recommendations of the Heat Island Mitigation Working Group. (Mayor Pro Tem Jackie Goodman, Council Member Raul Alvarez ~~Betty Dunkerley~~ and Council Member Brewster McCracken)
- Z- 6. C14-05-0067 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin city Code by rezoning property locally known as 10 North IH-35 Service Road South Bound (Tracts 1 and 2) from downtown mixed use-conditional overlay (DMU-CO) combining district zoning to central business district (CBD) zoning. Zoning and Platting Commission Recommendation: ~~To be considered on June 7, 2005. To grant~~ **central business district - conditional overlay (CBD-CO) combining district zoning subject to conditions. ...**

Z- 10. C14H-04-0031 - Ikings-O'Connell-Messer House. Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2608 McCallum Drive from family residence (SF-3) district zoning to family residence - historic (SF-3-H) combining district zoning. Historic Landmark Commission Recommendation: To grant family residence - historic (SF-3-H) combining district zoning. Zoning and Platting Commission Recommendation: ~~To be reviewed on June 7, 2005.~~ To deny family - residence - historic (SF-3-H) combining district zoning. ...

Items with late backup:

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TIME CERTAIN ITEMS
Thursday, June 09, 2005

- 9:55 A.M.** Invocation
- 10:00 A.M.** City Council Convenes
- 12:00 P.M.** CITIZEN COMMUNICATIONS: GENERAL
- 2:00 PM** BRIEFINGS (Item 54)
- 3:00 P.M.** BOARD OF DIRECTORS MEETING OF AUSTIN HOUSING FINANCE CORPORATION. The Mayor will recess the City Council meeting. A Board meeting of Austin Housing Finance Corporation (AHFC) will be conducted. The AHFC Board may go into a closed session on any item on the AHFC agenda under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, or for other reasons permitted by law as specifically listed on this agenda. Following adjournment of the AHFC Board meeting the City Council will re-convene. (Items AHFC 1-3)
- 4:00 P.M.** ZONING HEARINGS AND APPROVAL OF ORDINANCES AND RESTRICTIVE COVENANTS (Items 55-67 and Z-1 – Z-13)
(Staff will be requesting postponement of the following:
62- Brazos Zoning – 11410 Manchaca Road – to June 23, 2005
Z-9 – Parmer/Walnut Creek PUD – to June 23, 2005
Z-10 - Ikins-O'Connell-Messer House – to June 23, 2005)
- 5:15 P.M.** Presentation of Items ⁴⁴45 and ⁴⁵46 – Plaques to be placed at the original sites of Antone's and the Armadillo World Headquarters
- 5:30 P.M.** LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.** PUBLIC HEARINGS AND POSSIBLE ACTION (Item 68)

ITEMS PULLED FOR DISCUSSION
Thursday, June 09, 2005

30. Authorize negotiation and execution of a 12-month service agreement with CENTRAL PARKING SYSTEM, Austin, TX, for the management and operation of the IH-35 parking lots for the Building Services Division of the Finance and Administrative Services Department in an amount not to exceed \$72,280, with two 12-month extension options in an amount not to exceed \$72,280 per extension option, for a total agreement amount not to exceed \$216,840. (Funding in the amount of \$24,093 is available in the Fiscal Year 2004-2005 Approved IH-35 Fund of the Finance and Administrative Services Department, Building Services Division. Funding for the remaining eight months of the original contract period and extension options is contingent upon available funding in future budgets.) Best evaluated proposal of five proposals received. This contract will be awarded in compliance with Chapter 2-9 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.(Council Member Raul Alvarez)
38. Approve a resolution directing the City Manager to initiate a Code amendment waiving application fees for a zoning variance from the Board of Adjustment if at least eighty percent of the property owners located within 300 feet of the property for which a variance is requested do not oppose approval of the variance. (Mayor Pro Tem Jackie Goodman and Council Member Brewster McCracken)(Council Member Raul Alvarez)

43. Mayor Wynn

51 + 53 withdrawn